1	IN THE UNITED STATES DISTRICT COURT							
2	FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION							
3	UNITED STATES OF AMERICA . CRIMINAL ACTION NO.							
4	. 4:08-CR-165-A VS.							
5	RANDALL WOLFORD December 15, 2008							
6	. 11:38 a.m.							
7	TOTAL TO							
7	VOLUME 1B TRIAL TRANSCRIPT OF PROCEEDINGS							
8	BEFORE THE HONORABLE JOHN H. McBRYDE UNITED STATES DISTRICT JUDGE, and a jury.							
9								
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25	Proceedings recorded by mechanical stenography, transcript produced by computer-aided transcription.							

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1
                        PROCEEDINGS,
 2
             THE COURT: Okay. At this time I'll ask that the
   defendant stand while the indictment is read.
 3
 4
             MR. LEWIS: Permission to read the indictment, sir?
 5
             THE COURT: Yes.
 6
             MR. LEWIS: United States of America versus Randall
   Wolford, Case No. 4:08-CR-165-A. Indictment. Grand jury
 7
   charges, Count 1: Enticement of a child. Violation of 18
 8
   U.S.C., Section 2422(b).
10
        On or between March 18, 2008, and May 1st, 2008, in the
   Fort Worth Division of the Northern District of Texas and
11
12
   elsewhere, the defendant, Randall Wolford, did knowingly use a
   facility and means of interstate commerce, the Internet, to
13
14
   attempt to knowingly persuade, induce, and entice an individual
15
   whom he believed was 13 years old, to engage in sexual activity
16
   for which a person can be criminally charged under Texas state
17
   law, that is, a violation of Section 22.011, Texas Penal Code,
18
   which makes it a crime to intentionally and knowingly cause the
19
   penetration of the anus or sexual organ of a child, a person
20
   younger than 17 years of age, not the spouse of the actor, by
   any means, or to cause the sexual organ of a child to contact
2.1
   the mouth or sexual organ of another person, including the
22
23
   actor, in violation of Section 22.021, Texas Penal Code, which
24
   makes it a crime to commit the offense referenced in relation to
25
   Section 22.011, Texas Penal Code, under circumstances involving
```

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a child under 14 years of age.
1
 2
             THE COURT: Okay. How does the defendant plead to the
    offense charged by the indictment, quilty or not quilty?
 3
 4
              THE DEFENDANT: Not quilty.
 5
              THE COURT: Okay. Y'all can be seated.
 6
        Call your first witness.
 7
             MR. LEWIS: Judge, opening statement?
 8
             THE COURT: Oh, yes. You want to make an opening
9
   statement? Go ahead. You can, if you'd like.
10
             MR. LEWIS: Thank you, sir. Permission to go ahead
   and do that, sir?
11
12
              THE COURT: You may proceed.
13
             MR. LEWIS: Okay. Thank you, sir.
14
        On March 20th of 2008, Sergeant Tom Milner with the Sansom
15
   Park Police Department got online, posing as a 13-year-old girl.
16
    Using the Internet and going to Yahoo Messenger Chat Rooms, he
   was contacted, while he was posing as a 13-year-old girl, by the
17
    defendant, Randall Wolford. Now, over the course of the next
18
19
   month, month or so, 40 days, several conversations took place
20
    between Officer Tom Milner as a 13 year old and the defendant,
2.1
   Mr. Wolford.
        During the course of the conversations, the defendant asked
22
    Officer Milner if she, posing as "Jenn" or "Jennifer," would be
23
   interested in engaging in sexual activity with him. In fact, he
24
25
   stated that he wanted to do -- or wanted to perform oral sex
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with a 13-year-old girl and wanted to perform genital-to-genital
sexual intercourse with a 13-year-old girl, all in violation of
Texas law. It's a felony.
     And to do that, he attempted to entice her and persuade her
to do so by using words, as well as pictures, to accomplish that
goal. After assurances were made during the course of that time
between March 20th and the end of April, a meeting was set up.
A meeting was to take place here in Fort Worth at a local
McDonald's where "Jenn" was going to show up wearing a certain
outfit. The defendant showed up because he believed that a
13-year-old girl would be waiting for him.
     A decoy, also working with the Sansom Park Police
Department, showed up, had a brief conversation with the
defendant, and when she didn't agree to go with him, she walked
inside the McDonald's. She turned to let the other officers
know that he was here, and she turned to point to where he was
at and he was gone.
     Officer Milner was watching the entire thing happen, the
entire thing take place. He arrested the defendant. A brief
statement occurred afterwards.
     Several items were found within the car, and you'll hear
about them. One was a Coke that was waiting for 13-year-old
"Jenn." Another was a GPS unit that had that McDonald's address
typed into it so he wouldn't get lost.
```

Ladies and gentlemen, at the end of the evidence, the

government is going to prove to you beyond a reasonable doubt 1 2 that the defendant, between March 18th of 2008 and May 1st of 2008, used the Internet to entice, persuade, or induce, and 3 attempted to do so, to someone who he believed was 13 years old. 5 And he did that because he wanted to engage in sexual activity 6 with that 13-year-old girl, which is in violation of state law. And this occurred here in Fort Worth. 7 I'm going to ask you to find him guilty after all the 8 evidence has been presented. Thank you. 10 THE COURT: Does the defendant wish to make an opening statement? 11 12 MR. BURNS: Just shortly, Your Honor. Ladies and gentlemen of the jury, I anticipate the evidence 13 14 is going to show you on the date in question that Mr. Randall 15 Wolford was visiting and chatting with various people in an 16 adult chat room. That, in fact, he did strike up a conversation with an individual who had a profile that they were younger than 17 that. The evidence will show you, though, ladies and gentlemen, 18 that on numerous occasions -- or on other occasions, I should 19 20 say, that Mr. Wolford had, in fact, talked to other adults and that there was game playing that one was younger than the other 2.1 22 and, in fact, had met one of the individuals he talked to and 23 has an ongoing friendship with that individual. That individual being D'Ann Steadham. 24 25 That the evidence will show you, ladies and gentlemen, that

```
from the government's own witnesses and exhibits, that
1
   Mr. Wolford did not believe that the people he was talking to,
   who claimed to be underage on the Internet, were, in fact,
 3
 4
   underage.
 5
         At the end of the evidence, ladies and gentlemen, we're
 6
   going to ask you to look at all the evidence, including the
   defense evidence, and we'll ask you for a proper verdict of not
 7
 8
   quilty in this case. Thank you.
9
              THE COURT: Okay. Pull that back around and call your
10
   first witness.
              MR. LEWIS: Yes, sir. Your Honor, the government
11
12
   would call Sergeant Tom Milner to the stand.
13
              THE COURT: For the information of the jury, all the
14
    witnesses appeared before me this morning before the jury panel
15
    came into the courtroom. I administered the oath to all of the
16
    witnesses at that time, and all the witnesses will be testifying
17
    under oath, though you won't see me administering it.
18
         Okay. You can be seated. And you may proceed.
19
              MR. LEWIS: Thank you, Judge.
20
                               TOM MILNER,
2.1
             having been duly sworn, testified as follows:
                           DIRECT EXAMINATION
22
   BY MR. LEWIS:
23
        Please state your name for the record.
24
25
   Α.
        Tom Milner.
```

- 1 Q. Where are you employed?
- 2 A. I'm with the Sansom Park Police Department.
- 3 Q. How long have you been working with the Sansom Park police?
- 4 A. Five years.
- 5 Q. What are your duties with the Sansom Park Police
- 6 Department?
- 7 A. I'm a detective sergeant in charge of the investigation
- 8 division.
- 9 Q. Do you have any training in computers?
- 10 A. I do have some, yes.
- 11 Q. And how to chat on the Internet?
- 12 A. Excuse me?
- 13 Q. How to talk on the Internet?
- 14 A. That was part of it, yes.
- 15 Q. And how to pose as someone who you're really not.
- 16 A. Yes.
- 17 Q. Are you one of the case agents on the case against the
- 18 defendant today?
- 19 A. I am.
- 20 Q. Now, Sergeant Milner, how did this case get started?
- 21 A. I was on the Internet March 20th, 2008, sitting in a Yahoo
- 22 | chat room. Basically, I went onto a Yahoo website, or an
- 23 Internet site, and entered one of the rooms. And the room was
- 24 under the category of "Romance," Rooms 4 and 10.
- 25 Q. And who were you supposed to be?

- 1 A. My profile says I'm a 12-year-old girl, and when asked, I
- 2 | tell them I've had a birthday and now I'm 13.
- 3 \mathbb{Q} . Would you please turn to Exhibit No. 1 in that folder.
- 4 A. Yes, sir.
- 5 Q. Do you recognize Exhibit 1?
- 6 A. Yes, I do.
- 7 Q. What is it?
- 8 A. That's the profile that I have created through Yahoo
- 9 Messenger with the photograph of the undercover that I use.
- 10 Q. Does it fairly and accurately depict your profile as it
- 11 appears on Yahoo?
- 12 A. Yes, it does.
- 13 Q. Has it been altered or edited in any way?
- 14 A. No.
- MR. LEWIS: At this point in time, Your Honor, the
- 16 government offers Exhibit 1 into evidence.
- 17 THE COURT: It's received.
- 18 BY MR. LEWIS:
- 19 Q. Now, once you enter a Yahoo chat room, does someone else
- 20 have to also enter a Yahoo chat room to talk with you?
- 21 A. Not necessarily. Well, they have to get onto Yahoo. They
- 22 |don't actually have to be in that chat room, but they do have to
- 23 be on the Internet. They do have to be connected to Yahoo.
- 24 Q. So they also have to be on the Internet; is that correct?
- 25 A. Yes.

```
1
         During your course of conversation -- Well, did anybody
   Q.
 2
   talk to you that day?
 3
   Α.
         Yes, sir. There were several individuals.
        And was one of them Mr. Wolford?
 4
   Q.
 5
   Α.
        Yes.
 6
              THE COURT: Let me clarify something. You say "talk"
   to you. You mean communicate over the Internet?
 7
 8
              THE WITNESS: Yes, sir. There's a room, is what they
9
    call them, where several individuals can go in. It will usually
10
   hold up to 50. At that time you can talk within the room or you
    can click on the person and view their profile or you can click
11
12
    on them and send an instant message that's just between you and
13
    that subject.
              THE COURT: Some of us may be less intelligent from a
14
15
    computer standpoint than the others, and I just want to be sure
16
    there's no misunderstanding that the talking to doesn't mean
17
    you're literally using your mouth to talk to somebody. You're
18
    sending messages over the Internet is what you're talking about.
19
              THE WITNESS: That's correct, Your Honor.
20
              THE COURT: And when you talk about rooms, you're
    talking about there being something on the Internet where a lot
2.1
22
    of people send messages to each other. Is that what you're
23
    talking about?
24
              THE WITNESS: Yes, Your Honor.
25
              THE COURT:
                          Okay. Go ahead.
```

- 1 MR. LEWIS: Thank you, sir.
- 2 BY MR. LEWIS:
- 3 Q. Now, the individual who contacted Mr. Wolford, what did he
- 4 have to say?
- 5 A. He began by asking me about my age. I stated that I was
- 6 13, not 12. Stated that he was also from the D/FW area but had
- 7 moved away to the mountains.
- 8 Q. Now, did Mr. Wolford have a profile?
- 9 A. Yes, he did.
- 10 Q. Again, tell us what a profile is.
- 11 A. A profile is just a page. You have a screen name that's
- 12 assigned to you that you created with your Yahoo mail. And when
- 13 you sign in, you can create a page showing your name, your age,
- 14 | your gender, whether you're married, single, any other
- 15 information you want to give, on hobbies, and you can display a
- 16 photograph.
- 17 Q. And so you were able to view his profile.
- 18 A. Yes.
- 19 Q. Now, please turn to Exhibit 2.
- 20 A. (Witness complies.)
- 21 Q. Do you recognize that?
- 22 A. Yes. That's the profile of the subject that began speaking
- 23 with me on the 20th.
- 24 Q. Has it been changed or altered in any way?
- 25 A. No.

- 1 MR. LEWIS: The government offers Exhibit 2 into
- 2 evidence, Your Honor.
- 3 THE COURT: It's received.
- 4 BY MR. LEWIS:
- 5 Q. You stated before that you were talking with -- There are
- 6 many people in the chat room.
- 7 A. Yes.
- 8 Q. Did you just talk with the defendant?
- 9 A. No.
- 10 Q. At what point in time did that occur?
- 11 A. Can you rephrase that?
- 12 Q. At what point in time were you speaking with the defendant?
- 13 A. Once he sent an instant message to me.
- 14 Q. Now, instant messaging, is that a private communication
- 15 between you and another person, or can a lot of people see
- 16 what's going on?
- 17 A. No. It would just be myself and the person on the other
- 18 end.
- 19 Q. And when we say "communication" or "talk," we mean what,
- 20 exactly? What do you mean?
- 21 A. Typed words inside of a small box that displays on the
- 22 screen of your computer.
- 23 Q. You're not actually using your voice to talk to them.
- 24 You're typing back and forth.
- 25 A. That's correct.

```
1
         Now, please turn to Exhibit 3, please.
   Q.
 2
         (Witness complies.)
   Α.
 3
         Do you recognize Government Exhibit 3?
 4
   Α.
        Yes.
         What is it?
 5
   Q.
 6
   Α.
         That is the chat log between myself and Mr. Wolford.
 7
              THE COURT: Those are all the messages going to and
   from you and Mr. Wolford?
 8
9
              THE WITNESS: When you get on Yahoo Messenger, one of
10
    the things you can do is archive your chats, which means the
    computer stores everything you type and everything you received.
11
12
   This is a transcript from Yahoo Messenger of what was said back
13
   and forth and the time and date of each line that was sent to me
14
    and sent back to him.
15
              THE COURT: What period of time does this cover?
16
              THE WITNESS: This is over the course of a month.
17
              THE COURT: Okay.
   BY MR. LEWIS:
18
19
        And the first date is on March 20th, 2008?
    Q.
20
   Α.
         That is correct.
        And the last date was when?
2.1
   Q.
22
   Α.
         The 30th of April.
```

- 23 Q. 2008?
- 24 A. That's correct.
- 25 Q. Now, Government Exhibit 3, has it been changed or altered

```
in any way?
1
 2.
   Α.
        No.
        Is the conversation, many of the conversations, you've had
 3
   with the defendant during that course and time?
 5
   Α.
        Excuse me?
 6
        This is the conversation, the various conversations, you've
   had with the defendant over a course of time.
        That is correct. This would be our conversations.
 8
9
              THE COURT: Are these all of the Internet
    communications you had with the defendant during the time period
10
   you've mentioned?
11
12
             THE WITNESS: Yes, sir.
13
             MR. LEWIS: Government offers Exhibit 3 into evidence,
14
   Judge.
15
             THE COURT: It's received.
16
   BY MR. LEWIS:
17
        Let's start with March 20th of 2008. How did that
18
    conversation go?
19
        It started off with the normal beginnings of "hello." He
20
   indicated that he was from the same area but had moved to the
   mountains. Then I asked him if he ever came back to visit.
2.1
   asked me why would I ask if he came back to visit. I said, "I
22
   was curious." He said, "Would you be curious because maybe
23
   you're with a watchdog group, law enforcement, or maybe even
24
```

25

Perverted-Justice?"

```
And so what did you respond to him when this happened?
1
   Q.
        I told him that I was not law enforcement, that I was a
 2
   13-year-old little girl, and he did not believe me at first.
 3
        What did you do to assure him of your 13-year-old identity?
 4
   Q.
 5
        As the conversation went on, he told me that I should be
   out catching murderers, drug dealers, or drunk drivers, because
   they kill more people than pervs do. And then he stated --
 7
   asked me about talking with others. I told him that I talked
   with other men. He said to give me one of their names.
   stated, "No, I don't tell on them because you might be
10
   Dateline." He said, "I'm not Dateline."
11
12
        At that point I told him that they exchanged pictures with
   me. He said, "What kind of pictures?" I said, "They show me
13
14
   their stuff." He said, "What do you mean, 'their stuff'?" I
15
   said, "Some who show me their penises. One of them had showed
   me a video of him masturbating." He said, "You're getting
16
   there. I'm getting more comfortable." I said, "What do you
17
   mean, 'getting there'?" He said, "You know what I mean."
18
19
             THE COURT: Now, how can they see pictures at each end
20
   of the --
21
             THE WITNESS: When we're speaking on the screen, on
22
    the computer screen, you can click a photo share and it opens a
23
   box beside it that you can pull a picture up and display it to
   that person. And in the bottom corner it shows the picture that
24
25
   they're viewing and the picture you're viewing. Or you can hit
```

```
1
   a send button and send it as a file, and they can save it to
 2
   their computer and view it.
 3
             THE COURT: Well, do you have to have special
 4
   equipment at each end in order to transmit a live picture from
 5
   what's going on at one end to the other end?
 6
              THE WITNESS:
                             No, Your Honor. It's part of Yahoo's
             You just put the picture there and display it.
 7
   service.
 8
             THE COURT: In other words, if I'm sitting and
 9
    talking, so to speak, by typing in messages with somebody, I can
    arrange it where they can see my face and see who they're
10
    talking to?
11
12
              THE WITNESS: Yes, Your Honor, but that would be
13
    through a web cam. This is actually just through what's on a
14
    laptop. If you have a picture in a jpeg form or some type of
15
   form saved on your computer, you can put that in a box to allow
16
    the subject on the other end to view that while you're speaking.
17
              THE COURT: That's a picture that's already stored in
18
    the computer; is that correct?
19
             THE WITNESS: Yes, Your Honor.
20
              THE COURT: But if it's something live, something
21
    that's happening right then where you want the person at the
22
    other end to see what's happening, do you have to have some kind
23
    of special equipment for that?
24
              THE WITNESS: Yes, Your Honor. You would have to have
25
   a web cam.
               That would be additional equipment.
```

```
1
             THE COURT: Well, did you and Mr. Wolford have a web
 2.
   cam?
 3
             THE WITNESS: Mr. Wolford did, yes, Your Honor.
 4
             THE COURT: And by having that, does that enable him
 5
   to convey to you, so to speak, what's going on where he is?
 6
             THE WITNESS: Yes, Your Honor. I'm able to view him
   live.
 7
             THE COURT: Because of him having that special
 8
9
   equipment.
10
             THE WITNESS: Yes, Your Honor. I can view his web cam
   and see what he's doing at that specific time.
11
12
             THE COURT: Does he have to turn something on and off
13
   for you to be able to view him?
14
             THE WITNESS: Yes, Your Honor. He did indicate that
   he had to turn that on for me.
15
16
             THE COURT: Okay. Go ahead.
17
             MR. LEWIS: Thank you, sir.
   BY MR. LEWIS:
18
19
        Let's talk about pictures. Did, in fact, you send some
20
   pictures of yourself to the defendant?
        Yes, I did.
2.1
   Α.
        Please turn to Government Exhibit 4.
22
   Q.
23
   Α.
        (Witness complies.)
        Now, Officer, when I say pictures of you, I mean your
24
25
   undercover identity.
```

```
1
   Α.
        Yes.
 2
        Okay. Would you please -- Do you recognize Government
   Exhibit 4?
 3
   Α.
        Yes. It's one of the photographs I use in an undercover
 5
   capacity.
 6
   Q.
        And what is it?
        It is a picture of a 10- or 11-year-old girl.
 7
   Α.
        And what is she wearing and what is she holding?
 8
   Q.
9
        She's wearing a pair of shorts and looks like a T-shirt,
   and she's holding a stuffed animal.
             THE COURT: Is that something you sent to the
11
12
   defendant the first time y'all talked?
13
             THE WITNESS: Yes, Your Honor.
14
             THE COURT: Okay.
15
         Did you offer Exhibit 3?
16
             MR. LEWIS: I believe so. I did, sir.
17
             THE COURT: Okay.
             MR. LEWIS: If I did not, I offer it again.
18
19
             THE COURT: No, that's okay. If you've already
20
    offered it, I assume it's been received.
2.1
             MR. LEWIS: Yes, sir.
   BY MR. LEWIS:
22
23
        Has this photo been altered in any way whatsoever from the
    time that you sent it to the defendant?
24
```

25

Α.

No, sir.

```
1
              MR. LEWIS: Government offers Exhibit 4 into evidence,
 2.
   Your Honor.
 3
              THE COURT: It's received.
   BY MR. LEWIS:
 5
         Sergeant Milner, take a look at Government's Exhibit 5 and
   6, if you wouldn't mind?
        (Witness complies.)
 7
   Α.
 8
   Q.
        Do you recognize those?
         Yes. Those are the other two photographs that I use in an
10
   undercover capacity.
        And can you describe Government Exhibit 5.
11
   Q.
12
        Government Exhibit 5 is a young girl, approximately 11
   years old, in jean shorts and a tank top, standing on the beach.
13
14
        Government Exhibit 6, can you describe that?
15
        Yes. That is a Lifetouch school photograph from the
    '06/'07 year of a girl in sweat pants with a Hollister T-shirt
16
   of a 13-year-old girl.
17
18
        And how do you know that this girl is 13?
19
        Because I know the girl personally.
   Α.
20
              THE COURT: When were Exhibits 4 and 5 -- pardon me --
   5 and 6 sent? Was that the first day that you carried on this
21
    conversation with the defendant?
22
23
              THE WITNESS: Your Honor, 4, 5, and 6 were all sent
24
   the first day.
25
              THE COURT:
                          Okay.
```

- 1 MR. LEWIS: Government would offer 5 and 6 into
- 2 evidence, Your Honor.
- 3 THE COURT: They're received.
- 4 BY MR. LEWIS:
- 5 Q. Those are the pictures that were made available to the
- 6 defendant, correct?
- 7 A. That is correct.
- 8 Q. And we'll talk about web cam and live video feed in a
- 9 second, but did you receive any pictures in return from the
- 10 defendant?
- 11 A. I did receive one photograph, yes.
- 12 Q. Please turn to Government Exhibit 7.
- 13 A. (Witness complies.)
- 14 Q. Do you recognize that?
- 15 A. Yes, I do.
- 16 0. What is it?
- 17 A. That's a picture of the defendant. He stated he was in
- 18 Germany at the time of the photograph.
- 19 Q. And you received this image from the individual you were
- 20 talking to.
- 21 A. Yes. This is what I described earlier. You have the chat
- 22 on the left side; you're able to open a window on the right
- 23 | side. If you look at the bottom of the photograph, it shows all
- 24 the photographs displayed, which is the one in the bottom, right
- 25 | corner. It says, "Friend's View." Defendant was viewing his

- 1 own photo at that time.
- 2 Q. Has this been changed or altered or edited in any way?
- 3 A. No, sir.
- 4 MR. LEWIS: Offer Government Exhibit 7 into evidence,
- 5 Judge.
- 6 THE COURT: It's received.
- 7 BY MR. LEWIS:
- 8 Q. Now, once you trade these beginning pictures, how does the
- 9 conversation go then?
- 10 A. Conversation the first day, basically just talking back and
- 11 forth about family, wants to know about my mom and dad. Told
- 12 him I didn't have a father. He said he didn't want to make me
- 13 feel bad, but everybody should grow up with a dad. Told him my
- 14 mom worked two jobs to make ends meet. We didn't have a phone
- 15 at home. We talked a little bit about things we like, talked
- 16 about soft drinks. Told him I liked Coca-Cola, was one of the
- 17 | soft drinks that I liked.
- 18 Q. At some point the conversation changed. Would that be
- 19 correct?
- 20 A. Yes.
- 21 Q. How did it change?
- 22 A. When I told him about -- Trying to make him more relaxed
- 23 that I was not law enforcement, I did tell him that I had sex a
- 24 year ago when I was 12 years old with a 20-year-old. He wanted
- 25 to know the details of that sexual encounter. I made them

- 1 brief. He stated he also wanted to do the same thing to me the
- 2 20-year-old did, which was penetrate my vagina.
- 3 BY MR. LEWIS:
- 4 Q. He stated that on the chats?
- 5 A. Yes.
- 6 Q. Is it a crime in the State of Texas for an adult to have
- 7 sexual intercourse with a 13-year-old girl?
- 8 A. Yes, it is.
- 9 Q. How does the conversation take place? How does it
- 10 continue?
- 11 A. There's a little more conversation about that, that day.
- 12 He tells me to be careful because what some of the other men
- 13 might want from me. And he talked about what they might be
- 14 doing while they're talking to me, and that's something that he
- 15 might be doing right now.
- 16 Q. Meaning what?
- 17 A. Masturbating.
- 18 Q. So what happened next?
- 19 A. That pretty much ended the conversation. It lasted for a
- 20 little over an hour. In fact, the next time we chatted, he
- 21 | commented in the chat that we'd spoke for over an hour that
- 22 night.
- 23 Q. What happened the next time y'all chatted?
- 24 A. He wanted me to go to a video website called
- 25 hidebehind.com.

- 1 Q. Why did he want you to do that?
- 2 A. He wanted me to see a girl masturbating with a hairbrush
- 3 and inserting it in her vagina.
- 4 Q. What information did he provide for you to be able to do
- 5 such a thing?
- 6 A. He told me where the site was and then provided me a link
- 7 to get there.
- 8 Q. Now, you say "link," what does that mean?
- 9 A. At the top -- When you're on the Internet, at the top
- 10 there's an address where you've been, a URL. You're able to
- 11 copy that and if you paste it in and then hit space bar, it will
- 12 put a line underneath and then you can send it to the person.
- 13 And when they click on it, it will take you directly to that
- 14 site.
- 15 Q. Is that what he did?
- 16 A. Yes.
- 17 Q. Why did he want you to see this site?
- 18 A. He wanted me to see the activity that he wanted.
- 19 Q. Which was what?
- 20 A. Which was the masturbation of the young girl.
- 21 Q. Please turn to Exhibits 8 and 9.
- 22 A. (Witness complies.)
- 23 Q. Do you recognize Exhibits 8 and 9?
- 24 A. I do.
- Q. And tell us what they are.

- 1 A. These are the websites that he asked me to go to --
- 2 provided the link to, and this is the captions of the hairbrush
- 3 masturbation videos.
- 4 Q. Is this a screen capture of what you were seeing?
- 5 A. This is a screen capture, like I printed the screen of my
- 6 computer at the time and saved it.
- 7 Q. Can you briefly tell us in a little bit more detail what a
- 8 "screen capture" is?
- 9 A. Sure. I'm able to capture whatever is going on at the
- 10 time, so if I have five or six windows -- In fact, on Exhibit 9,
- 11 if you look at the bottom, you can see four or five people that
- 12 I'm talking with at the same time. It shows that Yahoo, I'm
- 13 connected to it, I have off-line messages waiting, I have two
- 14 | subjects blue lit up that I'm having conversations that they
- 15 have something that I haven't responded to. And the other three
- 16 are people that I'm talking to, but there's nothing waiting for
- 17 | me. And then it shows "hidebehind." It's click, and that's the
- 18 video that's displayed up, so I can capture everything on the
- 19 computer screen at one time and save it.
- 20 Q. So you're seeing something on the computer screen and you
- 21 press "print."
- 22 A. Print. And then I save it to a folder.
- 23 Q. And Government's Exhibits 8 and 9, have they been changed
- 24 or altered in any way since you pressed print that day?
- 25 A. No, sir.

```
MR. LEWIS: Government offers Exhibits 8 and 9 into
1
 2
   evidence, Your Honor.
 3
             MR. BURNS: And we would object, Your Honor, on the
 4
   grounds that any probative value it would have would be
 5
    outweighed by its prejudicial effect, and it's also an
 6
   extraneous act, Rule 404.
 7
             THE COURT: I'll overrule the objection.
   satisfied that the probative effect of these exhibits far
 8
   outweighs any prejudicial effect, at least inappropriate
   prejudicial effect, so they're received.
11
             MR. LEWIS: Thank you, sir.
12
   BY MR. LEWIS:
        So after you go to this website, how does the conversation
13
14
    take place? The conversation meaning chats between you and the
15
   defendant take place?
16
        Correct. He talks about how he'd like to see me do that
    and that he might turn his web cam on for me.
17
18
              THE COURT: Is this still happening during the first
19
    conversation?
20
             THE WITNESS: No, sir. We've moved on to the second.
             THE COURT: This is the second conversation.
2.1
22
             THE WITNESS: Yes, sir.
23
             THE COURT: How many days after the first one was this
   one?
24
25
              THE WITNESS: I believe it was the next day, within a
```

```
1
   day or two.
 2.
              THE COURT: Okay.
   BY MR. LEWIS:
 3
        You just mentioned web cam, I believe?
   Q.
 5
   Α.
        I'm sorry?
 6
        You just mentioned web cam, I believe?
   Α.
        Yes.
 7
        What is a web cam?
 8
9
        A web cam is a video that's attached to your computer, and
   it allows just like a surveillance camera would be in a room,
   but it's attached to your computer and it feeds it back to the
11
12
   computer to the Internet and back to whoever is on the other end
   viewing it that you allow to view it.
13
14
         So you're able to watch in real time some videos.
15
   Α.
        Correct.
16
         Is that what happened next with you and the defendant?
17
        Yes. He did provide a link to his web cam.
18
        So he provided a link.
19
              THE COURT: That's the second conversation still?
20
              THE WITNESS: Yes. I believe so.
2.1
              THE COURT: Okay.
   BY MR. LEWIS:
22
23
        And so what happened when you clicked on that link to his
24
   web cam?
```

It's actually a box that opened up and, you know, would you

25

Α.

- 1 like to allow this to happen when he sends it to you. Yes.
- 2 Q. What did you see?
- 3 A. I seen a web cam of a male masturbating.
- 4 Q. Turn your attention to Government's Exhibits 10, 11, 12,
- 5 13, and 14.
- 6 A. (Witness complies.)
- 7 Q. Do you recognize Government's Exhibits 10 through 14?
- 8 A. I do.
- 9 Q. What is Government Exhibit 10?
- 10 A. It is a conversation between the defendant and myself. And
- 11 if you'll look at the top of the square box, it also shows the
- 12 same user name "Just Me AK Lightman Texas" (phonetics), which is
- 13 the defendant's web cam, and he has his pants down and is
- 14 masturbating.
- 15 THE COURT: The conversation that is shown above the
- 16 | photograph, the image on one of them is alongside the image on
- 17 | the other. Are those things that are being said back and forth
- 18 as the person at your end was seeing the image?
- 19 THE WITNESS: Yes, Your Honor. This is while the
- 20 video is playing, we are conversing back and forth.
- 21 BY MR. LEWIS:
- 22 Q. And the image that you're seeing goes along with the
- 23 | conversation, the chats, the typed words that you're having with
- 24 the defendant.
- 25 A. Yes, that's correct.

```
MR. LEWIS: I would offer Government's Exhibit --
1
 2
   BY MR. LEWIS:
        Now, Government's Exhibits 10, 11, 12, 13, and 14, have
 3
   they been changed or altered in any way since that day you took
 5
   these screen captures?
 6
   Α.
        No, sir.
 7
              THE COURT: They're received.
 8
              MR. BURNS: Objection, Your Honor. We'd also have the
 9
   extraneous and collateral matter and the 404(b), weighing -- or
    403, prejudicial effect outweighing the probative value of the
10
   pictures, not necessarily the conversation.
11
12
              THE COURT: I'll overrule the objections. Do you want
13
   me to give any special instruction on the 404 part now or leave
14
    that until the final charge?
15
              MR. BURNS: Well, on the --
              THE COURT: I think this is part of the offense
16
             I don't know that there is a special instruction
17
18
    required. As far as the 403 objection is concerned, I'm
19
    satisfied that the probative value of these photographs is not
20
    outweighed by the prejudicial effect. In fact, the probative
    value far outweighs any potential inappropriate prejudice, so
2.1
    I'll overrule that objection.
22
23
              MR. LEWIS: May I continue, sir?
              THE COURT: They're received in evidence.
24
25
              MR. LEWIS:
                          Thank you, sir.
```

- 1 THE COURT: You may proceed.
- 2 MR. LEWIS: Thank you.
- 3 BY MR. LEWIS:
- 4 Q. Officer Milner, take a look at Government Exhibit 12,
- 5 please, and 13 and 14. What's the conversation like as these
- 6 screen captures have been captured by you?
- 7 A. The defendant is telling me what he would like to do to me.
- 8 Q. Which is what?
- 9 A. He would like to open my legs, stick his tongue in me, pull
- me on top of him, and pull my pants down, my panties, too, and
- 11 then asked me to get naked.
- 12 Q. During the course of the conversation, is it clear to you
- 13 -- or what is clear to you that he wants to do to you?
- 14 A. He wants to have sex, oral and vaginal sex.
- 15 Q. Now, after these screen captures are taken, how does the
- 16 | conversation go next?
- 17 A. We talk about possibly meeting, but he will not meet
- 18 anybody that he hasn't seen a picture of or a web cam.
- 19 Q. Does he say that?
- 20 A. Yes. He said he will not meet anybody he hasn't seen on
- 21 cam.
- 22 Q. Why does he say that? Does he tell you?
- 23 A. He wants to verify my identity as a 13-year-old little
- 24 girl. He doesn't actually say that that's what it is.
- 25 MR. BURNS: Well, I object to his speculation, Your

- Honor, and guessing as to what passed through the mind of the accused.
- THE COURT: Well, I'm sorry. What was the question?
- 4 MR. LEWIS: The question was how did he know why he
- 5 wanted to just have done -- I can rephrase the question.
- 6 THE COURT: Yes. Don't speculate as to what might
- 7 have been going through his mind.
- 8 THE WITNESS: Yes, Your Honor.
- 9 THE COURT: So I'll sustain the objection to whatever
- 10 extent there's that sort of speculation.
- 11 BY MR. LEWIS:
- 12 Q. At some point in time, did he want you to have a web cam?
- 13 A. Yes.
- 14 Q. Did he say why?
- 15 A. No.
- 16 Q. After the screen capture has taken place, what happens?
- 17 A. I told him that I could not get a web cam. He told me he
- 18 | could mail one to me. I told him I wasn't comfortable with
- 19 giving my address out. So he stated he would have one at a
- 20 warehouse prepaid for. I could go pick it up.
- 21 Q. What happened next?
- 22 A. The web cam idea wasn't working out. He stated that maybe
- 23 | we could talk on the phone. So he provided me with his cell
- 24 phone number.
- 25 \mathbb{Q} . Now, at some point in time during the chats, did he say he

- 1 was leery of meeting you?
- 2 A. Throughout the whole chat, he was leery that I was law
- 3 enforcement or a watchdog group.
- 4 Q. In fact, he said that during the chats.
- 5 A. Yes.
- 6 Q. So what happened when he talked about the telephone call?
- 7 A. We set up a time to have a telephone conversation. I told
- 8 | him that my mother had a cell phone. We didn't have a phone at
- 9 home, and I'd have to go to a pay phone. So we were going to
- 10 call him when I got out of school.
- 11 Q. How did you know who you were supposed to call?
- 12 A. He provided his cell phone number.
- 13 Q. So what did you do at that point in time?
- 14 A. I had one of our female dispatchers place the call from the
- 15 pay phone to the number that was given.
- 16 Q. Why did you have her make the call?
- 17 A. Because I don't think he would be interested anymore if he
- 18 heard me on the other end.
- 19 Q. So does that call, in fact, take place?
- 20 A. It does.
- 21 Q. Now, after the phone call takes place, how does the
- 22 | conversation -- how did the chat -- the following conversations,
- 23 how did they go then?
- 24 A. It gets sexual in nature again. And at one point he was
- 25 | not able to reach me, so he said, "This might not be a good

- 1 idea. Maybe we shouldn't do this. I've changed my mind."
- 2 Q. When you say "sexual in nature again," what sexual acts are
- 3 you talking about?
- 4 A. Talking about vaginal sex and oral sex.
- 5 Q. That the defendant wants to have with you.
- 6 A. Correct.
- 7 Q. The 13 year old.
- 8 A. Yes.
- 9 Q. And you mentioned the -- What happened then, after that
- 10 next part of the conversation?
- 11 A. He left a message when he couldn't reach me that it wasn't
- 12 a good idea, and he changed his mind. We probably shouldn't
- meet.
- 14 Q. Then what happens?
- 15 A. When you send a message to someone who is not currently
- 16 online, it leaves a message for the next time they sign in, so I
- 17 | responded to it and told him, "That's fine. We don't have to
- 18 meet." But that he didn't offend me with his graphic-in-nature
- 19 conversation.
- 20 Q. What happens then?
- 21 A. A meeting is set up.
- 22 Q. Who contacts who?
- 23 A. He contacts me.
- 24 Q. How long after the conversation in which he says he's not
- 25 going to do this?

- 1 A. A couple of days. Less than a week.
- 2 Q. And you say he contacts you?
- 3 A. Yes.
- 4 Q. Now, all throughout the entire investigation, from March
- 5 20th until the end of April, who contacts who?
- 6 A. He contacts me. At one point he even asks me if I wanted
- 7 to add him as a friend, which would allow us to know when one
- 8 another is online. When I didn't do that, then he went ahead
- 9 and added me and asked permission for him to do so and I said
- 10 yes.
- 11 Q. So you never reached out to him.
- 12 A. Not other than responding to his offline messages that he
- 13 left.
- 14 Q. You mentioned that a meet was set up.
- 15 A. Yes.
- 16 O. What does that mean?
- 17 A. That means we picked a destination to go and meet one
- 18 another face-to-face.
- 19 Q. During the chat conversations, was he excited about meeting
- 20 you?
- 21 A. Yes. But he was also worried.
- 22 Q. Worried about what?
- 23 A. Worried about me being a law --
- MR. BURNS: Objection, Your Honor, as to passing upon
- 25 the mind frame of somebody else.

```
1
              THE COURT: I will sustain that objection.
 2
   BY MR. LEWIS:
        From reading the chat --
 3
   Ο.
 4
              THE COURT: Did he say what he was worried about?
 5
              THE WITNESS: Yes, Your Honor, he does.
 6
              THE COURT: What did he say he was worried about?
 7
              THE WITNESS: He said he was worried about me being
   law enforcement.
 8
9
              THE COURT: Okay.
10
   BY MR. LEWIS:
        Now, at some point in time, did he request a different kind
11
12
   of picture from you?
13
        Yes. He also states that that's one of the reasons why he
14
    requested a nude picture, was to make sure that I wasn't law
   enforcement.
15
16
        A nude picture of who?
17
        Myself, being a 13-year-old girl.
   Α.
        And you never complied with that request.
18
19
   Α.
        No.
20
         So the meet is set up for what date?
   Q.
        Unknown, the date. I'd have to refer back to it.
21
   Α.
22
   Q.
        Was it toward the end of April?
23
   Α.
        Yes, it was.
        And how many meets were set up between you and the
24
25
   defendant?
```

- 1 A. Two.
- 2 ${f Q}$. Let's talk about the first one. What happened on the first
- 3 meet?
- 4 A. The first one, he did not show up.
- 5 Q. In his chats, did he give a reason why?
- 6 A. He stated he was in an automobile accident, and he could
- 7 provide a copy of the accident report and the insurance, if I
- 8 did not believe him.
- 9 Q. So what happened next?
- 10 A. Another meet is set up for the 30th of April.
- 11 Q. Now, do you have any details on what you're going to be
- 12 wearing that day?
- 13 A. Yes. I provided the details that I would be wearing a pink
- 14 Hollister sweatshirt.
- 15 Q. What time were you all supposed to meet?
- 16 A. 11:00.
- 17 Q. In the morning?
- 18 A. Yes, sir.
- 19 Q. So what happens then?
- 20 A. We went to the meet.
- 21 Q. Who is "we"?
- 22 A. Myself, Chief White was inside the McDonald's doing
- 23 surveillance. Dispatcher Pitts, who was the decoy, was dropped
- 24 off on Ephriham Street, approximately a block away, where I
- 25 could have visual until she got to the parking lot. And she

```
proceeded to walk down Ephriham Street south towards McDonald's.
1
 2.
        Now, Lauren Pitts is the same decoy you used to make the
   phone call?
 3
        That's correct.
 4
   Α.
 5
        So tell us what happened.
 6
        As I approached Jacksboro Highway from Ephriham, I noticed
   her coming across the parking lot from the west side going to
 7
   the east side. I made the traffic light, did a U-turn, pulled
   into the parking lot, observed a white SUV pulling up by the
   front of the McDonald's where she was walking. She stopped.
10
                                                                 Ιt
    appeared there was conversation. I couldn't hear anything.
11
12
         She gave the signal that we told her to give if she made
    contact with the suspect, which was a wave, and she waved her
13
14
   hand in the air. She went inside the McDonald's. The vehicle
15
   drove off. I was in contact with the other officer inside the
16
    building. She approached him and said the subject had called
   her by name, "Hi, Jenn," and that was --
17
18
             MR. BURNS: Objection, Your Honor, as to what somebody
19
    else says. Denial of confrontation.
20
             THE COURT: You didn't hear him say, "Hi, Jenn"?
2.1
              THE WITNESS: No, sir, I did not.
              THE COURT: Okay. The jury will disregard that
22
23
    testimony. That's hearsay.
   BY MR. LEWIS:
24
```

As the vehicle takes off, what do you do?

25

Q.

- 1 A. I followed the vehicle eastbound on Jacksboro Highway.
- 2 Q. What happens?
- 3 A. At Northwest 21st Street and Jacksboro Highway, Mr. Wolford
- 4 was placed in custody.
- 5 Q. Now, during the conversation, the online chats, the talking
- 6 that you did prior to this meeting, was there any mention of
- 7 what would be waiting for you --
- 8 A. Yes.
- 9 Q. -- as a 13-year-old girl?
- 10 A. Yes.
- 11 Q. And what was that?
- 12 A. A large Coca-Cola.
- 13 Q. After you arrested the defendant, did you have a chance to
- 14 look inside the vehicle?
- 15 A. I did.
- 16 Q. Was there anyone else in the vehicle?
- 17 A. No.
- 18 Q. Please turn your attention to Government Exhibit 15.
- 19 A. (Witness complies.)
- 20 Q. Do you recognize Government Exhibit 15?
- 21 A. I do.
- 22 Q. What is it?
- 23 A. It's a picture of the inside of the defendant's vehicle,
- 24 displaying a large Coca-Cola in the passenger-side cupholder.
- 25 Q. Would you please turn to Government Exhibit 16, please.

- 1 A. (Witness complies.)
- 2 Q. Can you tell us what that is?
- 3 A. It's a closer view of the large Coca-Cola.
- 4 Q. Now, where is the -- Have these been changed or altered in
- 5 any way, or do they fairly and accurately depict what you saw
- 6 that day?
- 7 A. No, they have not been changed; and, yes, it does depict
- 8 what was seen that day.
- 9 MR. LEWIS: Government offers Exhibits 15 and 16 into
- 10 evidence, Your Honor.
- 11 THE COURT: They're received.
- 12 BY MR. LEWIS:
- 13 Q. Now, Government Exhibit 16, how many drinks are depicted?
- 14 A. Two.
- 15 Q. I draw your attention to Government Exhibit 17.
- 16 A. (Witness complies.)
- 17 Q. Do you recognize Government Exhibit 17?
- 18 A. I do.
- 19 Q. What is it?
- 20 A. It is a Garmen GPS that was affixed to the windshield of
- 21 the defendant's vehicle.
- 22 Q. And can you tell us what a GPS is?
- 23 A. It's a navigation system to allow you to get from one place
- 24 to another. It will give you directions and tell you how to get
- 25 there the fastest route.

- 1 Q. Now, at some point in time in the chats, did the defendant
- 2 state that he was from North Texas?
- 3 A. Yes.
- 4 Q. But, also, he didn't know his way around Fort Worth as well
- 5 as he would like?
- 6 A. Well, when we first began chatting, he stated he was not
- 7 from North Texas. He was and he'd moved. Then later in the
- 8 chat, he stated he was. And I asked him why it was that he told
- 9 me he wasn't if he was. And he stated he didn't want me to not
- 10 chat with him knowing that he was that close. And that's in the
- 11 chat.
- 12 Q. The picture of the GPS unit in Government Exhibit 17, what
- 13 is the GPS unit showing?
- 14 A. It is showing the area of the McDonald's. The one street
- 15 | with the north symbol sign is River Oaks Boulevard. When it
- 16 crosses the north side of Jacksboro Highway, it becomes Ephriham
- 17 Street. That's the 2200 block of Jacksboro Highway.
- 18 Q. In Fort Worth, Texas?
- 19 A. Yes, sir.
- 20 Q. The image depicted in Government Exhibit 17, does it fairly
- 21 | and accurately depict the GPS unit as it appeared to you that
- 22 day after the defendant's arrest?
- 23 A. Yes, it does.
- 24 MR. LEWIS: Government offers Government Exhibit 17
- 25 into evidence, Judge.

- 1 THE COURT: It's received.
- 2 BY MR. LEWIS:
- 3 Q. Now, Officer Milner, I believe you have Government Exhibit
- 4 18 with you?
- 5 A. Yes, I do.
- 6 Q. Can you tell us what that is?
- 7 A. Actually, 18 is marked as a GPS unit.
- 8 Q. Right. That's what I was getting at there. Do you
- 9 recognize Government Exhibit 18?
- 10 A. Yes. This is the actual Garmen GPS that I removed from the
- 11 vehicle on the day of the arrest.
- 12 MR. LEWIS: I would offer Government Exhibit 18 into
- 13 evidence, Judge.
- 14 THE COURT: It's received.
- 15 BY MR. LEWIS:
- 16 Q. Officer Milner, Government Exhibit 19, can you tell us what
- 17 | that is?
- 18 A. Yes. It's a Motorola cell phone.
- 19 Q. And where did you get that?
- 20 A. It was taken off the defendant's person at the time of the
- 21 arrest.
- 22 Q. How do you know it's the defendant's?
- 23 A. It's the same number that we called -- that Dispatcher
- 24 Pitts called that day. We called the number and it rang.
- 25 Q. So a couple of weeks prior when you were making the phone

```
call, you were given a number, a phone number.
1
 2
   Α.
        Yes.
 3
         Is that the same number you dialed?
        Yes.
 4
   Α.
 5
   Q.
        What happened when you dialed that number?
 6
   Α.
        It rang.
 7
   Q.
        That phone rang.
 8
   Α.
        Yes.
9
   Q.
        And that phone was found where?
10
   A. On the defendant's person.
              MR. LEWIS: Government offers Exhibit 19 into
11
12
   evidence, Judge.
13
              THE COURT: It's received.
   BY MR. LEWIS:
14
15
        Did you have a chance to talk to the defendant after you
16
    arrested him?
17
        I did, briefly.
   Α.
18
        What did he have to say?
19
              MR. BURNS: Objection, Your Honor. May we approach?
              THE COURT: Okay.
20
2.1
         (Bench conference with lead attorneys:)
22
              MR. BURNS: Your Honor, he was under --
23
              THE COURT: What's the point?
24
              MR. BURNS: Mr. Wolford was under arrest at the time.
25
   They do read him his Miranda rights. He starts talking to them,
```

```
The Court states -- 20 and 21, Your Honor, both show
1
   however.
 2
   his invocation of his right to counsel and his invocation of the
   right to remain silent, so under the Fifth and Sixth Amendment,
 3
   Your Honor, it would be improper for the jury to receive that
 4
 5
   information and we would object to it.
 6
              THE COURT: Well, did he answer the questions or
   engage in the conversation you're offering after he was given
 7
 8
   his Miranda warnings?
9
             MR. LEWIS: Yes, Judge. And at one point in time he
   does say, "I think I want my attorney now." I've instructed my
10
   witness not to mention anything about that, and this is the
11
12
   first time I've heard of wanting to strike testimony from a
    transcript. It was my intent to offer them into evidence.
13
14
    can -- we can just have -- briefly talk about it.
15
              THE COURT: Anything he said after he said he wanted
   his attorney, don't offer it into evidence.
16
17
             MR. LEWIS: Yes, sir.
18
             MR. BURNS: We would object to offering that he said,
19
    "I want my attorney."
20
             MR. LEWIS: We're not going to get into that.
              THE COURT: Well, including that. But don't offer
2.1
    that or anything after it.
22
23
             MR. LEWIS:
                        I will want to somewhat lead him toward
24
    that to make sure we don't fall into a misstep, if that's okay
25
   with the Court.
```

```
1
              THE COURT: Well, do you have a transcript?
 2
              MR. LEWIS: I do.
 3
              THE COURT: Well, don't ask him what was said. Just
 4
   use the transcript and take out the part that shouldn't be in
 5
   there.
 6
              MR. LEWIS: I'll do that, sir.
 7
              MR. BURNS: And, Your Honor, just -- I did make an
   objection in the written objections that specifies this -- I
 8
9
   mean. . .
10
              THE COURT: That does what?
11
              MR. BURNS: I gave him notice that we were objecting
12
   to this prior.
13
              THE COURT: Well, the government apparently doesn't
14
    want to say anything about it.
15
              MR. BURNS: Yes, sir.
              MR. LEWIS: I'll just get the transcript, and we'll
16
17
   take out the bad parts.
              THE COURT: Yes.
18
19
         (End of bench conference.)
20
   BY MR. LEWIS:
2.1
        Officer Milner, would you please turn to Government Exhibit
   20 and 21, please.
22
23
              THE COURT: Twenty won't be received. We've already
24
   discussed that.
25
              MR. LEWIS: Yes, sir.
```

```
1
              THE COURT: So there's no point in identifying that.
 2
   BY MR. LEWIS:
        Exhibit 20, Officer Milner. Do you recognize Government
 3
   Exhibit 20 -- 21?
 5
   Α.
        Twenty-one?
 6
             MR. LEWIS: Sorry, Judge.
   Α.
        Yes.
 7
   BY MR. LEWIS:
        Can you tell us what that is?
10
        It's a transcript of the audio conversation between myself
   and the defendant.
11
12
       Does it fairly and accurately depict the words that were
13
   spoken that day?
14
   A. Yes, sir.
15
        Has it been edited in any way?
16
   A. No, sir.
17
             MR. LEWIS: The government offers Exhibit 21 into
18
   evidence, Your Honor.
19
             THE COURT: It's received with the instructions that
20
   we've already discussed.
2.1
        This conversation occurred how long after he was arrested?
             THE WITNESS: Within the hour.
22
23
             THE COURT: Okay. And was he given his so-called
   Miranda warnings before you had this conversation with him?
24
25
             THE WITNESS: Yes, sir.
```

```
1
              THE COURT: Okay.
 2
   BY MR. LEWIS:
        After the conversation took place, were you able to acquire
 3
   the computer that was used by the defendant in this case?
 5
        Yes, sir.
 6
        And what did you do with the computer after you acquired
 7
   it?
        I took it to the Tarrant County District Attorney's
 8
   computer forensic lab.
10
              MR. LEWIS: Nothing further at this time, Your Honor.
              THE COURT: Do you have any questions of this witness,
11
12
   Mr. Burns?
13
              MR. BURNS: Just a few, Your Honor.
14
                           CROSS-EXAMINATION
   BY MR. BURNS:
15
16
         In regards to the first chat room, that was what was
    considered an adult-style chat room?
17
   Α.
        That's correct.
18
19
        And the second chat room that y'all -- that you made
20
   reference to, the "hide something" --
2.1
   Α.
        Hidebehind.com.
22
   Q.
        That also was an adult-only chat room?
        That's correct.
23
   Α.
         The female dispatcher that you had talking with Mr. Wolford
24
25
   over the phone is an adult, is she not?
```

- 1 A. That's correct.
- 2 Q. Do you know approximately how old she is?
- 3 A. She's 19 years of age.
- 4 Q. And she is also the same person who came and talked to him
- 5 at the McDonald's; is that correct?
- 6 A. That is correct.
- 7 Q. Now, in regards to the pay phone that was used, how far
- 8 from the McDonald's was that pay phone?
- 9 A. Mile and a half, maybe. That's a guess.
- 10 Q. Could it have been a little -- Do you know approximately
- 11 how far it would be from the school?
- 12 A. The pay phone is in the 5700 block, and the McDonald's is
- 13 in the 2200 block.
- 14 Q. A video was sent to you in a package -- I mean, it's -- Let
- 15 me rephrase that. When somebody is on the Internet with you and
- 16 they've got a video camera, they can send you a video
- 17 displaying, can they not?
- 18 A. Can you rephrase that, sir?
- 19 Q. If you're on one computer and you don't have a camera or
- 20 anything on your computer, but another person has a computer and
- 21 they have a web camera on their computer, they can send you a --
- 22 pardon me -- a live video, if you will; is that correct?
- 23 A. That's correct.
- 24 Q. And the way you receive it, though, is in a, what you call
- 25 a little package, or something, that you have to click on to

- 1 accept it?
- 2 A. Yes. You do have to accept the invitation to view it.
- \Im Q. In the conversations that you were having back and forth,
- 4 was there any of the, sort of, shorthand dialog that children
- 5 use on their cell phones?
- 6 A. I think there was some LOLs, which is laugh out loud, but
- 7 not a whole lot, no.
- 8 Q. Did Mr. Wolford actually send a web cam to an address for
- 9 you or to a place where you could pick it up?
- 10 A. No, sir.
- 11 Q. When you stopped the vehicle and you looked in --
- 12 Specifically, I'm referring you to the pictures in the car,
- 13 Government's Exhibit 15 and 16. Did you check to see whether or
- 14 | not the black cup there or the travel holder was empty?
- 15 A. No, sir, I did not.
- 16 Q. Did you check to see whether or not the McDonald's
- 17 Styrofoam cup there had been drank out of?
- 18 A. Whether it had been drank out of?
- 19 Q. Yes.
- 20 A. No, I did not.
- 21 Q. It had some sort of liquid in it; is that correct?
- 22 A. Yes. The line was visible through the Styrofoam. You can
- 23 see the outline in the photograph.
- 24 Q. It's a little lower than the top; is that correct?
- 25 A. Yes.

- 1 Q. When you get into the chat room, do you have to make any
- 2 type of certification to Yahoo that you are above the age of 18?
- 3 A. Yes, you do.
- 4 Q. And on that hidebehind or website, it has the same
- 5 requirement, does it not?
- 6 A. I believe so, yes.
- 7 Q. What is put on a profile -- Is that what you call the thing
- 8 where you put your picture?
- 9 A. Personal information?
- 10 Q. Yes.
- 11 A. Yes, sir.
- 12 Q. Okay. What would you put on the profile -- I mean, you can
- 13 just put anything, can you not?
- 14 A. That's correct.
- 15 Q. And, in fact, you talked to Mr. Wolford about the fact that
- 16 he didn't put his true age on there either; is that correct?
- 17 A. That's correct.
- MR. BURNS: May I have just a moment, Your Honor?
- 19 (Defense counsel confer.)
- 20 MR. BURNS: That's all I have, Your Honor. I'll pass
- 21 the witness.
- 22 THE COURT: Any other questions?
- MR. LEWIS: Just one question.
- 24 REDIRECT EXAMINATION
- 25 BY MR. LEWIS:

```
1
         The man that you arrested that day that showed up at
   Q.
   McDonald's; is he in the courtroom?
   Α.
        Yes, sir.
 3
        Would you please describe to the Court what he's wearing.
 4
   Q.
 5
        He's wearing a blue-striped tie, black coat, white shirt,
 6
   sitting in the middle of the defense table.
 7
              THE COURT: He's identified the defendant.
              MR. LEWIS: Thank you, sir. Nothing further from the
 8
9
   government, sir.
10
              THE COURT: Okay. You can step down.
         Call your next witness.
11
12
              MR. LEWIS: Yes, Your Honor. Lauren Pitts.
13
              THE COURT: Who is your next witness?
              MR. LEWIS: Lauren Pitts, Your Honor.
14
15
              THE COURT: You may proceed. Try to avoid, to the
16
    extent possible, duplicating or going over the same thing that
17
   the other witness testified to.
              MR. LEWIS: Yes, Your Honor.
18
19
              THE COURT: You can be seated.
20
                              LAUREN PITTS,
2.1
             having been duly sworn, testified as follows:
22
                           DIRECT EXAMINATION
   BY MR. LEWIS:
23
        Please state your name.
24
   Q.
25
   Α.
        Lauren Pitts.
```

- 1 Q. How old are you?
- 2 A. Nineteen.
- 3 Q. Where are you currently employed?
- 4 A. North Richland Hills Police Department.
- 5 Q. And what do you do with the North Richland Hills Police
- 6 Department?
- 7 A. Dispatch.
- 8 MR. BURNS: I'm sorry, Your Honor. Could you ask her
- 9 to speak a little more into the microphone. I'm having a hard
- 10 time hearing her.
- 11 BY MR. LEWIS:
- 12 Q. You can just pull it up if you need to.
- 13 THE COURT: Just speak toward the microphone. You
- 14 don't need to lift it up.
- MR. LEWIS: Thank you, sir.
- 16 BY MR. LEWIS:
- 17 Q. I'm going to turn your attention back to April 15 of this
- 18 year, 2008. Where were you employed then?
- 19 A. The Samson Park Police Department.
- 20 Q. What did you do with Samson Park?
- 21 A. Dispatch.
- 22 Q. Now, did you have a meeting with Sergeant Tom Milner around
- 23 April 15th of 2008?
- 24 A. Yes.
- 25 Q. What was going to happen?

- 1 A. I was going to make a phone call so that the man that I was
- 2 calling knew that I was a female and I was not with law
- 3 enforcement.
- 4 Q. And in order to prepare for this phone call, what did you
- 5 do? Did you review anything?
- 6 A. Yes. The dialog between him and the man he was talking to
- 7 on the computer.
- 8 Q. I turn your attention to Exhibit 23. I think if you just
- 9 flip it over to Exhibit 23.
- 10 A. (Witness complies.)
- 11 Q. Do you recognize Exhibit 23?
- 12 A. Yes.
- 13 Q. And what is it?
- 14 A. The transcripts of my phone call.
- 15 Q. Okay. And, in fact, can you tell us what happened that day
- 16 when you made that phone call?
- 17 A. There were two calls. The first one was short. He just
- 18 said that he'd call me back so I wouldn't waste my money. The
- 19 second one, just talked about where we were going to meet, what
- 20 time, and what we were going to do.
- 21 Q. And is that accurately depicted within the transcript
- 22 | that's before you in Government Exhibit 23?
- 23 A. Yes.
- 24 Q. Has it been altered or edited in any way whatsoever?
- 25 A. No.

- 1 Q. Those are the words that were spoken that day.
- 2 A. Yes.
- 3 MR. LEWIS: Government offers Exhibit 23 into
- 4 evidence, Your Honor.
- 5 THE COURT: It's received.
- 6 BY MR. LEWIS:
- 7 Q. What did you talk about? You mentioned the fact that you
- 8 were trying to establish a meet time. What time of the day were
- 9 y'all supposed to meet?
- 10 A. I offered to meet after 3:00.
- 11 Q. Why is that?
- 12 A. So I would be done with school. And then he offered -- he
- 13 suggested that I skip school to meet in the morning.
- 14 Q. Why did he want to meet in the morning?
- 15 A. He wanted to meet so it wasn't so hot and he didn't sweat
- 16 in his bed.
- 17 Q. Is that something that he said in the transcript?
- 18 A. Yes.
- 19 Q. After you established the time of day that you were going
- 20 | to meet, did you establish where you're going to meet next?
- 21 A. Yes.
- 22 Q. Where is that?
- 23 A. At McDonald's.
- 24 Q. Do you know which McDonald's?
- 25 A. Here in Fort Worth.

- 1 Q. What's going to happen at the meet at McDonald's between
- 2 you and this man you're talking to on the phone?
- 3 THE COURT: What did y'all decide in your telephone
- 4 conversation would happen when you met at McDonald's?
- 5 THE WITNESS: We went back and forth about what we
- 6 were going to do. He said, "What do you want to do?" "I don't
- 7 care. What do you want to do?" And then he said, "It's just a
- 8 word. Just say it. "So I said, "Have sex." And he said,
- 9 "Okay. If that's what you want to do."
- 10 BY MR. LEWIS:
- 11 Q. Now, at any point in time did he state that he was worried
- 12 that you were not who you said you were, maybe you were law
- 13 enforcement?
- 14 A. Yes.
- 15 Q. And going back to wanting to meet in the morning, was he
- 16 also concerned about who might see you all after 3:00 o'clock?
- 17 A. Yes.
- 18 Q. What did he say?
- 19 A. He was afraid that my friends might see me if I went after
- 20 school with him.
- 21 Q. So is that another reason to meet earlier in the day?
- 22 A. Yes.
- 23 Q. And did he, in fact, tell you how maybe you should go about
- 24 skipping school that day?
- 25 A. He said we should meet early so it would look like I was

```
going to school. Instead, I would go to the McDonald's.

Q. Were you trying to fool anybody else other than your

friends about meeting earlier in the morning? Were you
```

- 5 A. Oh, yes.
- 6 THE COURT: Well, you have offered the transcript in
- 7 evidence, so the jury will have all that to look at if they want
- 8 to. Let's don't take up a lot of time saying what's on it.
- 9 MR. LEWIS: Yes, sir.

concerned about your mother?

- 10 BY MR. LEWIS:
- 11 Q. Would you please turn to Exhibit 25 and 26.
- 12 A. (Witness complies.)
- 13 Q. Do you recognize Government's Exhibit 25 and 26?
- 14 A. Yes.
- 15 Q. Can you tell us what they are?
- 16 A. The McDonald's we met at.
- 17 Q. Do both images fairly and accurately depict the McDonald's
- 18 as it appeared that day?
- 19 A. Yes.
- 20 Q. Time of the meet?
- 21 A. Yes.
- 22 Q. And that was the end of April, is that correct, 2008?
- 23 A. Yes.
- MR. LEWIS: Government offers Exhibit 25 and 26 into
- 25 evidence, Your Honor.

```
THE COURT: They're received.

BY MR. LEWIS:
```

- 3 Q. What was the plan on that day that the meet was supposed to
- 4 occur? What did you do?
- 5 A. I dressed in the clothes that he was told by Sergeant
- 6 Milner that I'd be wearing.
- 7 O. Which was what?
- 8 A. A pink sweatshirt and blue jeans.
- 9 Q. What did you do?
- 10 A. I -- Sergeant Milner dropped me off about one or two blocks
- 11 away, and I walked to the McDonald's. As I was walking inside,
- 12 he pulled up behind me and said, "Hey, Jenn." So I turned
- 13 around and I waved and I walked towards his car.
- 14 Q. What kind of car was it?
- 15 A. It was a white Ford Excursion.
- 16 Q. Okay. And he said, "Hey, Jenn"?
- 17 A. Yes.
- 18 Q. Why would he say, "Hey, Jenn"?
- 19 A. That was the name of the girl online.
- 20 Q. That was the 13 year old.
- 21 A. Yes.
- 22 THE COURT: Let's don't keep repeating the same thing
- 23 over and over again. Let's streamline this.
- MR. LEWIS: Yes, sir.
- 25 BY MR. LEWIS:

```
What happened next?
1
   Q.
 2.
         I walked over to the truck. He said something to the
   Α.
   effect of come on, let's go. I said I'd be right back. I had
 3
   to go to the bathroom. And I walked inside the McDonald's.
 5
        Now, this man who said, "Hey, let's go," is he here in the
 6
   courtroom?
   Α.
        Yes.
 7
        Can you please describe to the Court what he's wearing.
 8
        It's a black suit and a blue tie.
9
10
              MR. LEWIS: Ask the record to reflect the
   identification of the defendant by the witness.
11
12
              THE COURT: What table is he seated at?
13
              THE WITNESS: The one to the left of the prosecutor.
              THE COURT: She's identified the defendant.
14
15
              MR. LEWIS: Thank you, sir.
16
   BY MR. LEWIS:
17
         So you say you'll be right back. Then what happens?
         I walked into the McDonald's and told the officer inside
18
19
    that he had made contact. And then when I turned to show him
20
    where he was, he wasn't there anymore. He drove off.
2.1
              MR. LEWIS: Nothing further from the government, sir.
              THE COURT: Do you have any questions of this witness,
22
   Mr. Burns?
2.3
24
              MR. BURNS: Just a few.
25
              THE COURT:
                          Okay.
```

```
1
                           CROSS-EXAMINATION
   BY MR. BURNS:
 2
 3
        When you went up to see Mr. Wolford in the truck, how old
   were you at that time?
 5
   Α.
        Nineteen.
 6
        Was there any mention about a Coke or anything at that
 7
   time?
       About a Coke?
 8
   Α.
9
   0.
        Yeah.
10
   Α.
        Not to me.
        Was there any talk about your age or anything at that time?
11
   Q.
12
   Α.
        No.
13
        Do you remember the precise date that you met Mr. Wolford?
   Q.
        The date?
14
   Α.
15
   Q.
        Yes.
16
   A. April 30th.
   Q.
17
        Of 2008?
   A. Yes.
18
19
             MR. BURNS: That's all I have, Your Honor. Pass the
20
   witness.
2.1
             THE COURT: Can she be excused as a witness?
22
             MR. LEWIS: Yes, sir.
23
             THE COURT: You can step down.
24
             MR. LEWIS: Oh, I'm sorry. I spoke for the
25
   government. I didn't want to speak for --
```

```
1
              MR. BURNS: I was just going to say no objection.
 2.
              THE COURT: You're excused as a witness.
                                                         Thank you.
 3
         Do you have another short witness?
 4
              MR. LEWIS: Should be, sir, yes.
 5
              THE COURT: Okay. Call another short witness.
 6
              MR. LEWIS: Kyle Gibson.
 7
              THE COURT: You may proceed.
 8
              MR. LEWIS: Thank you, sir.
9
                              KYLE GIBSON,
10
             having been duly sworn, testified as follows:
                           DIRECT EXAMINATION
11
12
   BY MR. LEWIS:
13
        Would you please state your name for the record.
14
   Α.
        Kyle Gibson.
15
        Where are you employed?
16
         With the Tarrant County District Attorney's Office.
17
        What do you do with the Tarrant County District Attorney's
   Office?
18
19
   Α.
         I'm a computer forensic examiner and investigator.
20
         I'm going to turn your attention to Government Exhibit 27.
   I believe it is down beneath where your feet are.
2.1
   Α.
        Yes, sir.
22
23
        Do you recognize Government Exhibit 27?
   Q.
24
         Yes. It's a laptop computer that was turned over to our
```

office by Sansom Park Police Department.

25

- 1 Q. And you were to able to look through the computer; is that
- 2 correct?
- 3 A. Correct.
- 4 Q. Would you please also turn your attention to Government
- 5 Exhibit 28.
- 6 A. (Witness complies.)
- 7 Q. Do you recognize Government Exhibit 28?
- 8 A. Yes, sir. It's an external hard drive.
- 9 Q. Of those items, have they been altered or changed in any
- 10 way since you last examined them?
- 11 A. No.
- MR. LEWIS: I offer 27 and 28 into evidence, Your
- 13 Honor.
- 14 THE COURT: They're received.
- 15 BY MR. LEWIS:
- 16 O. You did the forensic examination on both items?
- 17 A. Yes, sir.
- 18 0. What does that entail?
- 19 A. Basically we remove the hard drive, make a forensic image
- 20 of the hard drive, and then examine that image so the original
- 21 litem remains intact. We use forensic software to do that.
- 22 Q. I'll turn your attention to Government Exhibit 29. It's in
- 23 the folder.
- 24 A. (Witness complies.)
- 25 Q. Do you recognize Government Exhibit 29?

- 1 A. It's an image I recovered off the laptop.
- 2 Q. You recovered off that laptop, Government Exhibit 27?
- 3 A. Yes, sir.
- 4 Q. And what is that image?
- 5 A. It's an image that Sansom Park Police Department uses in
- 6 their investigation.
- 7 O. And what is it of?
- 8 A. It's an image of a young girl.
- 9 Q. Does it fairly -- Is it in the same condition as once you
- 10 received it and found it on that computer?
- 11 A. Yes, it is.
- 12 MR. LEWIS: The government offers Exhibit 29 into
- 13 evidence.
- 14 THE COURT: It's received.
- 15 BY MR. LEWIS:
- 16 O. Please turn to Government Exhibit 30.
- 17 A. (Witness complies.)
- 18 Q. Do you recognize what Government Exhibit 30 is?
- 19 A. It's a list of the favorites off the laptop computer.
- 20 Q. And when you say "favorites," what is that?
- 21 A. Basically on Internet Explorer, websites you like to
- 22 frequent or want to visit again, you can mark those. That way
- 23 | you don't have to type in the name of the website again.
- 24 Q. Is that why they're called favorites?
- 25 A. Yes.

```
Government Exhibit 30 is favorites found where?
1
   Q.
 2
         I'm sorry. I don't understand the question.
   Α.
 3
         Where did you find Government Exhibit 30?
        Oh, underneath the user name of Randy Wolford on the laptop
 4
   Α.
 5
   computer.
 6
              THE COURT: Why would you put in a list of favorites?
   Just makes it easier to get there if you want to get there?
 7
 8
              THE WITNESS: Yes, sir. So that way you don't have to
 9
   go back and search for it. A lot of times people will mark,
   say, their personal -- their bank websites and things like that.
10
    There's a drop-down menu on Internet Explorer that you can hit,
11
12
   drop it down, and just select whatever you want to name it or it
    can name it, itself.
13
              THE COURT: And these things that are shown on Exhibit
14
15
    30, they're things that the defendant had in his computer as
    being places he wanted to go to rapidly?
16
17
              THE WITNESS: Correct.
18
              THE COURT: Well, how do you get there?
19
              THE WITNESS: Well, basically what would happen is
20
    when you open up Internet Explorer, you can click on the
   favorites button. It will drop down, and this list would
2.1
22
    appear. And then you could just click on whatever item on that
23
    list, and it would take you to that particular website.
24
              THE COURT: Okay.
25
              MR. LEWIS: Government would offer Exhibit 30 into
```

```
1
    evidence, Judge.
 2
             THE COURT: It's received.
 3
             MR. BURNS: Your Honor, we would object. These are
 4
   not illegal websites. Therefore --
 5
             THE COURT:
                          They're not what?
 6
             MR. BURNS:
                          They're not illegal websites. It's not
    child porn and therefore --
 7
 8
              THE COURT: This is not what? I'm sorry.
9
             MR. BURNS: It's not child pornography.
10
              THE COURT: I guess like you, I'm having a hard time
   hearing sometimes.
11
12
             MR. BURNS: I'm sorry, Your Honor. That's true.
                                                                Your
13
   Honor, these are not child pornography. These are basically
14
   First Amendment sites, and we would object for that reason.
   These are adult websites.
15
16
             MR. LEWIS: Judge, I can --
17
             THE COURT: Let me have the attorneys come up here a
   minute.
18
19
         (Bench conference with lead attorneys:)
20
              THE COURT: I think, Mr. Burns, you've just about
    talked me into changing my ruling on the images that I've ruled
2.1
22
   we should not receive in evidence. Apparently Mr. Burns is
23
    taking the position that his client only looked at adult
   material, so I'm changing my ruling on the photographs that I
24
25
   said you could not receive in evidence. And I overrule your
```

```
1
    objection.
 2.
              MR. LEWIS: All right, sir.
 3
              MR. BURNS: What we're arguing about, Judge, is --
 4
              THE COURT: I'm overruling your objection, and I'm
 5
    changing my ruling on the images that I previously said will not
 6
   be received in evidence, because I'm satisfied now that the
   probative effect, bearing in mind the contention the defendant
 7
   has taken, outweighs any prejudicial effect to those exhibits.
 8
   So if you need to develop anything through this witness, you can
10
   do so.
11
              MR. LEWIS: I will do so. Thank you, sir.
12
              THE COURT: You can be seated.
13
              MR. BURNS: Note our exception.
14
              ME. LEWIS: Thank you, sir.
15
         (End of bench conference.)
16
                        Your Honor, I believe I offered Exhibit 30
              MR. LEWIS:
17
   into evidence?
              THE COURT: It's received.
18
19
              MR. LEWIS:
                         Thank you, sir.
20
   BY MR. LEWIS:
        Mr. Gibson, please look at Government's Exhibit 30 and the
2.1
   fourth from the bottom favorite. Can you tell us what that is?
22
23
   Α.
        It says hidebehind.com.
24
         Thank you. I'm going to turn your attention to Government
25
   Exhibit 31.
```

```
(Witness complies.)
1
   Α.
 2
        Do you recognize that?
         It's a chat log recovered from the laptop.
 3
        Is there anything about that chat log -- Who's the chat log
   Q.
 5
   with?
 6
   Α.
        It's between Lightman TX and to Good Girl 12.
        And do you know who the Good Girl 12 is?
 7
   0.
        It's the undercover account used by Sansom Park Police
 8
   Department.
10
   Q. Is that Tom Milner?
        Sergeant Milner, yes, sir.
11
   Α.
12
        And this is the chat that was found on the defendant's
13
   computer.
14
   A. Correct.
        Has it been changed or altered in any way whatsoever from
15
16
   when you found it on the defendant's computer?
17
   Α.
        No.
              MR. LEWIS: Government offers Exhibit 31 into
18
19
   evidence.
20
              THE COURT: It's received.
2.1
         Let me have the attorneys come up here a minute.
22
         (Bench conference with lead attorneys:)
              THE COURT: Is that the same -- are those the same
23
    conversations that appear in Exhibit 3?
24
25
              MR. LEWIS:
```

Yes, sir.

```
1
             THE COURT: Are they all the same?
 2
             MR. LEWIS: Yes, sir. It is -- A majority of them are
 3
   the exact same images depicted like the beginning of April.
 4
             THE COURT: You don't need to whisper.
 5
             MR. LEWIS: I'm sorry. It's the same conversation.
 6
   It just shows that it was on his computer as well as on our
 7
   quy's computer.
 8
             THE COURT: Okay. I just want to be sure. You may
9
   want to make that clear to the jury.
10
             MR. BURNS: Your Honor, while we're here, I anticipate
   the state is going to offer Exhibits 32, 33, 34, 35, and 36.
11
12
             THE COURT: Are those the defendant's conversations?
13
             MR. LEWIS: Yes, sir. And I do plan on offering --
   Oh, I'm sorry to interrupt, Mr. Burns.
14
15
             MR. BURNS: They're additional -- The conversation is
16
   not with Mr. Milner. These are extraneous and collateral.
   They're with other people, adult people, unrelated to this
17
18
    offense, and we would object, Your Honor.
19
             THE COURT: Well, I haven't read those. What are
20
   they?
2.1
             MR. LEWIS: They are chats, online chats, found on the
22
   defendant's computer he has with other individuals. I did not
23
   plan on reading through them at all. What I planned on getting
   through this witness would be, what is that conversation about.
24
25
   It's about having sex with children. What is this conversation
```

```
about? It's about training this little girl to have sex with
1
 2
   him, and these chats talk about having sex with children.
 3
   think that's perfectly --
 4
              THE COURT: What's wrong with that?
 5
             MR. BURNS: Well, Your Honor, I think it's clearly
 6
   these are by adults. It didn't happen. They're extraneous and
    collateral. Any probative value --
 7
              THE COURT: Considering the position the defendant has
 8
9
    taken now, that he thinks these are adults, I'm going to
   overrule that objection.
10
11
             MR. LEWIS: Thank you, sir.
12
             MR. BURNS: Note our exception.
         (End of bench conference.)
13
   BY MR. LEWIS:
14
15
        Going back to Government Exhibit 31 and comparing it to
   Government Exhibit 3, have you been able to determine if that
16
   is, in fact, the same conversation that has been taking place?
17
18
   A. It begins on a different date than Exhibit 3. May I pull
19
   this out?
20
   Q. Yes, please do.
2.1
             THE COURT: Well, if he's going to have to compare
22
   those to see if they're the same conversations, we may as well
   take a break.
23
        Is there something you can get to that this witness has to
24
25
   offer before he does that and that he can do that during the
```

```
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      lunch break?
    1
    2
                 MR. LEWIS: Certainly, Your Honor. I can move on.
    3
                 THE COURT: Okay.
      BY MR. LEWIS:
    5
            Mr. Gibson, would you please look at Government's Exhibit
      32, 33, 34, 35, and 36.
           (Witness complies.)
    7
      Α.
            Do you recognize those items?
    8
       Q.
    9
      Α.
            They're additional chat sessions.
   10
           And when you say "additional chat sessions," what does that
      mean?
   11
            They're between Lightman TX and other individuals.
   12
```

- Not to
- 13 Good Girl 12.
- 14 Q. Between the defendant and some other people.
- 15 Α. Correct.
- 16 What do they talk about? What is the conversation -- Okay.
- When reviewing those, have they been altered in any way since 17
- you viewed them on the defendant's laptop? 18
- 19 Α. No.
- 20 They haven't been altered or edited in any way whatsoever. Q.
- 2.1 Α. No.
- 22 MR. LEWIS: Offer Government's Exhibits 32, 33, 34,
- 23 35, and 36 into evidence, Your Honor.
- 24 MR. BURNS: We renew the objections, Your Honor, we
- 25 made at the bench.

```
1
              THE COURT: They're received. I overrule the
 2
   objections.
   BY MR. LEWIS:
 3
        Government Exhibit 32, Mr. Gibson, can you briefly tell us
 5
   what is occurring in that conversation between the defendant and
 6
   someone else?
         Basically they discuss having a female slave and then
 7
   having children that would also be slaves.
        What kind of slaves?
9
   0.
   Α.
        Just regular service slaves and sexual slaves.
10
        Government Exhibit 33, can you tell me the gist of that
11
   Q.
12
   conversation?
13
        It's about incest between fathers and daughters.
        On Government Exhibit 34, also found on the defendant's
14
15
    computer, what is the gist of that conversation?
16
         I believe it's about training small children.
17
        To do what?
   Q.
18
   Α.
        For sex.
19
        Government Exhibit 35 --
20
              MR. BURNS: I object to what he believes, Your
2.1
   Honor.
22
              MR. LEWIS: We can have this read through, Judge, if
23
   you want.
24
              THE COURT: Pardon?
25
              MR. BURNS: He doesn't -- He's speculating as to what
```

- 3 says.
- 5 I'm just trying to get to --
- 6 THE COURT: Were you accurately summarizing some of

MR. LEWIS: Judge, we can have him read through it.

- 7 | the parts of those conversations?
- 8 THE WITNESS: Yes, sir. They discuss different sexual
- 9 acts with children and adults.
- 10 THE COURT: Okay. The jury will have the actual
- 11 transcripts, so they can see exactly what it says.
- MR. LEWIS: Yes, sir.
- 13 BY MR. LEWIS:

4

- 14 Q. Government Exhibit 35, Mr. Gibson, can you tell me the gist
- 15 of that conversation?
- 16 A. It's a conversation, again, between Lightman TX and another
- 17 person where Lightman TX basically states he's been dealt with
- 18 for rape of a minor.
- 19 Q. Government Exhibit 36, that conversation? What does that
- 20 involve?
- 21 A. Again, it involves training children for sex.
- 22 Q. To do what?
- 23 A. For sex with their mothers and fathers.
- 24 Q. Please turn your attention to Government's Exhibits 38 --
- 25 I'm sorry, 37, 38, 39, 40, and 41.

```
(Witness complies.)
1
   Α.
 2
         Do you recognize Government's Exhibits 37 through 41?
   Q.
        Yes, I do.
 3
   Α.
 4
        And can you tell us what they are?
   Q.
 5
         They're images that I recovered off the --
 6
              MR. BURNS: Your Honor, we renew the objections we
   previously made to these exhibits.
 7
              THE COURT: Okay. Thirty-seven through what?
 8
9
              MR. LEWIS: Forty-one, Your Honor. I believe. Yes,
10
   sir. Thirty-seven through 41.
   BY MR. LEWIS:
11
12
        Now, these images, have they been altered in any way since
   you found them on the defendant's computer?
13
   Α.
14
        No.
15
        Do they fairly and accurately depict the images as they
16
    appeared on the computer that day when you looked through the
17
   defendant's computer?
   Α.
        Yes.
18
19
              MR. LEWIS: Your Honor, I'd offer 37, 38, 39, 40, and
20
    41 into evidence, Your Honor.
2.1
              MR. BURNS: Same objections.
22
              THE COURT: They're received. And I'll make the same
23
   ruling I made before in response to the objections. That is,
24
    the most recent ruling after I changed it.
```

MR. LEWIS: Yes, Your Honor.

25

- 1 BY MR. LEWIS:
- 2 Q. What is Government Exhibit 37? What does it depict?
- 3 A. It depicts a minor child performing oral sex on an adult
- 4 male.
- 5 Q. Government No. 37 and Government No. 38, what does that
- 6 depict?
- 7 A. Same thing but a different girl.
- 8 Q. Government 39?
- 9 A. It looks like a young female who's bound, gagged, with a
- 10 marker inserted into her vagina.
- 11 Q. Government Exhibit 40?
- 12 A. It's a young male or female getting a spanking with a
- 13 paddle.
- 14 THE COURT: And where were these found? Where were
- 15 these images found?
- 16 THE WITNESS: Most of them were found on the laptop,
- 17 but a couple of them were on the storage drive, external storage
- 18 drive.
- 19 BY MR. LEWIS:
- 20 Q. Both items belonging to the defendant?
- 21 A. Correct.
- 22 Q. Government Exhibit 41, what does that image depict?
- 23 A. It depicts an adult male holding down a young female with
- 24 his penis in his hand and in her mouth.
- 25 MR. LEWIS: Nothing further at this time, Judge. The

```
jury has the transcripts, and they'll be able to compare the
1
 2
   transcripts, if need be. Nothing further for this witness at
   this time.
 3
 4
              THE COURT: Okay. Do you have any questions of this
 5
   witness?
 6
              MR. BURNS: I have a few, Your Honor.
 7
              THE COURT: Okay.
 8
                           CROSS-EXAMINATION
   BY MR. BURNS:
9
10
         In regards to Government's Exhibits 37 through 41, did you
   find that those images had been opened more than once?
11
12
         I have no way to verify that.
        When someone sends you a package of pornography, whether
13
   it's adult or child, do you have any way of knowing what's in
15
   that package until you open it?
16
   Α.
        No.
        Once it's on your computer, there is -- Excuse me. Let me
17
    -- Once it's on your computer, there is a way that you can
19
   determine how many times that particular --
20
              THE COURT: How many times somebody has looked at it?
   BY MR. BURNS:
2.1
22
   Q. -- that jpeg has been opened.
23
              THE COURT: You want to find out how many times
24
   somebody has looked at it?
25
              MR. BURNS:
                         Yes.
```

```
74
   BY MR. BURNS:
1
 2
   Q. Can you tell?
 3
              THE COURT: Can you tell that?
 4
              THE WITNESS: I don't believe there's a way to tell
 5
   exactly how many times something has been viewed or hasn't been
 6
   viewed because there's so many different ways to open a file,
   and different software and things like that, so I don't think
 7
   there's a way to track that.
   BY MR. BURNS:
10
        Whether or not it's been opened and viewed on several
   occasions or just one, is there any way of determining that?
11
12
         The difference, no, sir.
        None of those photographs were put into anything called a
13
   favorites or anything of that nature, were they?
15
   Α.
        No.
16
        And did you determine on state's exhibits -- I mean,
   Government Exhibits 31, 32, 33, 34, 35, and 36 whether or not
17
   the conversation was between two adults?
18
19
   Α.
        I have no way to know that. It's just a log that the
20
   software does.
        Do you have any way of determining who was actually on the
2.1
    computer at that time?
22
23
   Α.
        No.
```

MR. BURNS: That's all I have. I'll pass the witness.

MR. LEWIS: Nothing further from the government, Your

24

```
1
   Honor.
 2.
              THE COURT: Are you wanting to excuse him now? You've
    decided you're just going to let the transcripts speak for
 3
 4
    themselves, so to speak?
 5
             MR. LEWIS: Yes, Your Honor.
 6
             THE COURT: Can he be excused as a witness?
 7
             MR. LEWIS: From the government, sir, yes.
 8
             MR. BURNS: We have no objection.
9
             THE COURT: You're excused as a witness.
                                                        Thank you.
10
             MR. GIBSON: Thank you.
              THE COURT: Okay. We're going to take a lunch break.
11
12
   We'll be back at 10 after 2:00. And remember the instructions I
13
    gave you about talking to people and so on.
14
         (Jury out, 1:11 p.m.)
15
             THE COURT: How much more do you have, Mr. Lewis?
             MR. LEWIS: Your Honor, at this point in time, the
16
    government would be requesting to offer the evidence of two
17
    other witnesses, and that pertains to the 404(b) evidence, Your
18
19
   Honor. One witness will talk about the videotape that occurred
20
    that night in Murphy, Texas, in November of 2006. The other
    witness will talk about the interview he gave post-arrest during
2.1
    that Murphy, Texas, interview. Those would be the only two
22
23
    witnesses the government has left, sir.
24
             THE COURT: Okay. See y'all, what, ten after 2:00.
25
             MR. LEWIS: Yes, sir.
```

```
(Court in recess, 1:13 p.m. until 2:12 p.m.)
1
 2
         (On record, no defendant, no jury:)
 3
              THE COURT: We have a little bit of a problem. Y'all
 4
    can be seated. I didn't realize it, but one of the jurors has
 5
   been asleep all morning, apparently.
 6
             MR. BURNS: Yes, Your Honor.
 7
             THE COURT: Did y'all realize that?
 8
             MR. BURNS: I just was told. I didn't realize it
9
   until I was told just a minute ago.
10
             MR. LEWIS: Same here, Judge.
              THE COURT: Well, I don't think we can have a juror
11
12
    that doesn't know what went on through the trial. So I'm going
    to suggest we excuse her and replace her with the alternate.
13
14
        Do you have any problem with that, Mr. Lewis?
15
             MR. LEWIS: No, sir. Which juror was it? Do you
16
   know, sir?
17
             THE COURT: No. 4.
18
             MR. LEWIS: Okay, sir.
19
             THE COURT: Let me see what the name is. Janis Sheen.
20
             MR. LEWIS: Yes, Your Honor. No objection from the
   government, sir. I was told the same thing after we broke.
2.1
22
              THE COURT: Okay. Do you have any problem with that,
2.3
   Mr. Burns?
24
             MR. BURNS: No, Your Honor. I mean, obviously she
25
   can't be a juror.
```

```
THE COURT: From your client's standpoint, it's fine
1
 2
   if they all slept through it.
 3
              MR. BURNS: Yes, Your Honor.
 4
              THE COURT: But I think as a practical matter, we
 5
    can't go on with the sleeping juror.
 6
         So, Charlie?
 7
              THE COURT SECURITY OFFICER: Yes, sir.
 8
              THE COURT: Go get Juror Sheen and tell her to come
9
   into the courtroom.
10
              COURT SECURITY OFFICER: Sheen?
              THE COURT: Yes. Janis Sheen. She was the No. 4
11
12
    juror.
13
         (Brief pause.)
              THE COURT: Y'all can be seated.
14
15
         While he's doing that, get your Court's charge and let me
16
    mention a couple of things in there. Look at page 11.
17
         I was wrong in saying in our second telephone conference
    Friday that the word "computer" is not in here. It does appear
18
   in there in the fourth line or fifth line down. I eliminated
19
20
    the definition of computer. I don't think in this day and age
   you need to define what a computer is. So I'm just pointing
2.1
22
    that out. If anybody wants me to reinstate the definition of
    the word "computer," we can give some thought to doing that.
23
24
         (Defendant enters courtroom, 2:15 p.m.)
25
              MR. LEWIS:
                          That's not a concern from the government's
```

```
point of view.
1
 2.
             MR. BURNS: I don't have any problem leaving it out,
   Your Honor.
 3
 4
             THE COURT: Okay. And then the next term is also on
 5
   page 11. Normally, I would not define "knowingly" beyond the
 6
   first sentence that's in that paragraph.
 7
        Ms. Sheen?
 8
             JUROR SHEEN: Yes, sir.
9
             THE COURT: I'm told that you had a hard time staying
   awake this morning.
10
             JUROR SHEEN: I did, Your Honor.
11
12
             THE COURT: And why don't you stand over there. And I
13
   don't mean to embarrass you, but we can't go on with a juror --
14
             JUROR SHEEN: You're not because I was going to say
15
   something.
16
             THE COURT: Pardon?
17
             JUROR SHEEN: I was going to say something when we got
   back.
18
19
             THE COURT: What is the problem? Do you just work
20
   late?
2.1
             JUROR SHEEN: I had a situation with a teenager last
   night, so I only got like an hour and a half sleep.
22
23
             THE COURT: Okay.
             JUROR SHEEN: And it was so cold when I was in here
24
25
   that. . .
```

```
1
              THE COURT: Well, I assumed it was something that
 2
   happened and it wasn't something you were being willful --
 3
             JUROR SHEEN:
                            No.
 4
             THE COURT: I don't think it would be fair to you or
 5
   the parties.
 6
             JUROR SHEEN: I could not sit in judgment today.
 7
             THE COURT: Okay.
             JUROR SHEEN: And I do apologize to the Court.
 8
9
             THE COURT: Okay. You're excused.
10
             MS. SHEEN: Okay. Thank you very much.
              THE COURT: We're substituting the -- there's an
11
12
    alternate --
13
             MS. SHEEN: There was an alternate, yes.
14
             THE COURT: We're substituting the alternate for you.
15
             MS. SHEEN:
                         Thank you. I apologize again.
16
              THE COURT:
                        Okav.
17
         (Ms. Sheen leaves courtroom.)
18
              THE COURT: Back to where we were. I don't -- I've
19
   modified a little bit that second sentence that says the term
20
    "knowingly" refers to the act of using, so on. But I still
2.1
   don't understand it. And I wonder why we need it in there.
   Normally I would just end it with the first sentence.
22
23
             MR. BURNS: Your Honor, I think it goes to the
    specific knowledge that the defendant has to have.
24
25
             THE COURT: Well, do we need it in there?
```

```
1
             MR. BURNS: I do.
 2
             THE COURT: The term "knowingly" refers to the act of
   using a means or facility of interstate commerce. So far,
 3
 4
    that's nonsense. That's not what knowingly refers to. And then
 5
   it goes on, it refers to an awareness of the general nature and
 6
    character of the online conversations. That's not what
   knowingly refers to. What is it you want it in there for,
 7
   Mr. Burns, to create confusion?
 8
9
             MR. BURNS: Well, no, Your Honor. It's to clear up
    the confusion so the jury knows exactly what it is that they
10
   have to find that the defendant, Mr. Wolford, knowingly did.
11
12
   And to direct their attention to those requirements, Your Honor.
13
              THE COURT: Okay. You want to say refers to the act
14
    of using a means or facility of interstate commerce? We've
15
    already made clear that using an Internet is the use of the
16
    facility of interstate commerce, so we don't need to say that
    again. So we take that part out, and let's see what's left.
17
18
    "Knowingly" refers to an awareness or the general nature and
19
    character of the online conversations. What does that mean?
                                                                  Is
20
    this something Mr. Burns suggested?
2.1
             MR. LEWIS: Honestly, I cannot remember, sir.
    I would state that I think the first sentence is going to cover
22
23
    the definition of knowingly.
24
              THE COURT: Okay. Well, I'm going to take out the
25
   rest of that paragraph. It just doesn't add anything other than
```

```
1
    confusion.
 2.
         So the paragraph will now read, it will just be the first
    sentence, an act is done knowingly if done voluntarily and
 3
   intentionally and not because of mistake or accident or other
 4
 5
   innocent reason.
 6
         Okay. Now, those are the changes that appear to me to be
   appropriate in the charge.
 7
         Now, my thought is we've already heard -- we've already
 8
 9
   received 404-type evidence, and we're going to receive some
   more. I thought that I would wait until after we receive the
10
   remaining -- the part about the news media doing what they did
11
12
   before I give them this explanation. And then I'm going to give
    them the explanation about why the 404 evidence was received,
13
14
    unless somebody wants me to do it at an earlier time. I'll hear
15
   from you if you do. Otherwise, I'll just wait until we hear
16
    that to give it.
17
              MR. LEWIS: Fine with the government, sir.
              THE COURT: Okay. Why don't you get the jury in.
18
19
              MR. LEWIS: Your Honor, can I have the first witness
20
    brought in, just sitting in the gallery, so we don't waste time?
2.1
              THE COURT: Yes. Have your next witness come forward.
              MR. LEWIS: Go ahead and sit up there?
22
23
              THE COURT: Yes.
24
              MR. LEWIS: Okay.
25
         (Jury in, 2:20 p.m.)
```

```
1
              THE COURT: Okay. You may proceed.
 2
              MR. LEWIS: Thank you, Judge.
 3
                            JIMMY PATTERSON,
 4
             having been duly sworn, testified as follows:
 5
                           DIRECT EXAMINATION
 6
   BY MR. LEWIS:
 7
   0.
         Would you please state your name for the record.
 8
   Α.
         Jimmy Patterson.
 9
   0.
         Where are you currently employed?
10
   Α.
         Dallas County Constable's Office.
        Back in November of 2006, where were you employed then?
11
   Q.
12
   Α.
        Rowlett Police Department.
         Now, on November 2nd of 2006, were you hired off duty?
13
14
   Α.
         Yes, I was.
15
        And who hired you?
16
   Α.
        Dateline NBC.
17
        And what did they hire you for?
              MR. BURNS: Excuse me, Your Honor. At this time,
18
19
   based upon our conversations, we would object to this as being
20
   extraneous, collateral 404, and the probative value being
    outweighed by the prejudicial effect regarding --
2.1
22
              THE COURT: I overrule the latter part. I don't think
23
   the probative value is outweighed by the prejudicial effect.
24
    think the opposite, that the probative value far outweighs the
25
   prejudicial effect.
```

```
Now, what was the other objection?
1
 2
              MR. BURNS: The 404(b), extraneous, collateral matter.
 3
              THE COURT: Well, is this being offered for a limited
 4
   purpose?
 5
              MR. LEWIS: It is, sir. It is being offered for the
 6
   limited purpose to show that this -- the 404(b) requirements.
   can state those out for you, sir, but that is the limited
 7
 8
   purpose, yes.
9
              THE COURT: Okay. I'll explain to the jury the
   purpose for which it's being offered once the evidence is done,
10
   so the jury will understand why it's being offered.
11
12
        Go ahead.
              MR. LEWIS: Thank you, sir.
13
   BY MR. LEWIS:
14
15
        Where were you supposed to be on November 2nd, 2006?
16
        In a residence in Murphy, Texas.
17
        And where were you in that residence?
        At this particular time, I was on the second floor of this
18
19
   residence.
20
        And what were you doing on the second floor?
2.1
         I was in one of the bedrooms that was set up with audio and
   Α.
22
   video equipment.
        What was the audio/video equipment showing?
23
   Q.
24
         It was just showing us the people that were showing up at
25
   this particular house.
```

```
Now, these people that were showing up at a particular
1
   house, why were they showing up at that particular house?
 3
        Well, they were showing up to have a relationship with
   minor children.
 5
         Now, was there, in fact, any minor children in the house?
 6
   Α.
        No, there was not.
 7
   0.
        Were there decoys?
 8
   Α.
        Yes.
9
        And what was the premise of y'all being there?
              THE COURT: Who asked you to be there?
10
              THE WITNESS: Well, NBC Dateline is the one that asked
11
12
   me to be there.
13
              THE COURT: And what were you supposed to do when you
14
   were there?
15
              THE WITNESS: I was just providing security for the
    producers and the people running this equipment.
16
17
              THE COURT: Okay. And what happened while you were
18
    there?
19
              THE WITNESS: This Randall Wolford showed up and spoke
   with this -- who he thought was a 13-year-old girl.
20
              MR. BURNS: Objection, Your Honor, as to his passing
2.1
22
   upon the mind frame of another. He can't say as to what
23
   Mr. Wolford thought. We object to that.
```

Mr. Wolford say anything to cause you to know that he thought it

THE COURT: Well, do you have any reason -- Did

24

```
1
   was a 13-year-old girl?
 2
              THE WITNESS: Yes, sir, he talked to Mr. Hansen, Chris
 3
   Hansen.
 4
              THE COURT: In your presence?
 5
              THE WITNESS: Yes, sir. Well, I was upstairs watching
6
   the video.
 7
              THE COURT: You could hear what was being said?
 8
              THE WITNESS: Yes, sir, I could.
9
              THE COURT: And Mr. Wolford said that he thought the
    girl he was meeting was 13 years old?
10
              THE WITNESS: Yes, sir.
11
12
              THE COURT: Okay. Go ahead.
13
         I'll overrule the objection.
14
              MR. BURNS: Did the Court overrule my objection?
15
              THE COURT: I overruled the objection.
16
   BY MR. LEWIS:
17
        Now, would you please turn to Exhibit 43. That's there in
   the binder.
18
19
   Α.
        Okay.
20
        Do you recognize Exhibit 43?
   Q.
        Yes, sir, I do.
2.1
   Α.
        And what is it?
22
   Q.
23
        It's just a transcript of the conversation between
   Α.
24
   Mr. Wolford and the person who he thought was 13 and Mr. Hansen.
25
              MR. BURNS: Objection, Your Honor. Can I have a
```

```
continued objection regarding his saying that Mr. Wolford
1
 2
   thought somebody was 13?
 3
              THE COURT: Yes, you can have a continuing objection
   as long as you reassert it each time.
 5
              MR. BURNS: Yes, sir. Can I reassert it now?
 6
              THE COURT: You have reasserted it. It's overruled.
   BY MR. LEWIS:
 7
        Now, have you reviewed the video that occurred that night?
 8
   Q.
   Α.
        Yes, I did.
10
        And as you watched the video, the words were being spoken
   by the three parties that you mentioned; is that correct?
11
12
   Α.
         That's correct.
13
        And the parties that were speaking that night are on the
14
    transcript on Exhibit 43; is that correct?
        That's correct.
15
   Α.
16
        And the words that were spoken that night are fairly and
   accurately depicted in Government Exhibit 43?
   A. Yes, sir.
18
19
              MR. LEWIS: Government offers Exhibit 43 into
20
   evidence, Your Honor.
2.1
              THE COURT: Okay. I'll receive Exhibit 43. There is
   a part that is not really part of the conversation, and I assume
22
   it will be removed.
23
24
              MR. LEWIS: It has been, Judge, and I will remedy that
25
   shortly.
```

```
1
              THE COURT: And are you also offering that for the
 2
   limited purpose?
 3
             MR. LEWIS: Limited purpose of showing 404(b)
 4
   evidence, yes, sir.
 5
             MR. BURNS: And, again, Your Honor, we object to it.
 6
   That is extraneous, collateral, and a denial of confrontation.
 7
              THE COURT: Okay. You can be seated.
        Are you offering that -- have you offered the document?
 8
9
              MR. LEWIS: Government offers Exhibit 43 into
10
    evidence, Judge.
             THE COURT: Okay. It's received.
11
12
        Let me explain something to the jury. This information
13
    that this witness has told us about is not what the defendant is
14
    charged with in this lawsuit. It's something that happened on
15
    an earlier date. You've heard other evidence about things that
16
    are not things charged in this lawsuit. I didn't let that
17
    evidence come in to prove the character of the defendant to do
    the thing he's charged with in this lawsuit. I let all of that
18
19
    evidence in for very limited purposes.
20
        And you can consider that evidence of things that are not
    charged in this lawsuit -- in this case for these limited
2.1
22
   purposes. If you find beyond a reasonable doubt from other
23
   evidence in this case that the defendant committed the acts
24
    charged in the indictment in this case, then you may consider
25
   evidence of these other -- of this other conduct, allegedly
```

```
committed on other occasions, to determine whether the defendant
1
   had the state of mind or intent necessary to commit the crime
    charged in the indictment. Whether the defendant had a motive
 3
 4
   or the opportunity to commit the acts charged in the indictment.
 5
   Whether the defendant acted according to a plan or preparation
 6
   for commission of a crime as charged in the indictment. Whether
   the defendant committed acts for which he is on trial by
 7
   accident or mistake.
 8
 9
         In other words, you can consider these other things,
    including what this witness is talking about for those purposes,
10
   but only for those purposes.
11
12
         Okay. You may proceed.
         Is there any further instruction you want me to give?
13
14
              MR. BURNS: No, Your Honor. But the Court overruled
15
   my objection?
              THE COURT: I overruled your objection. I'm just
16
    trying to find out if there's any further instruction.
17
18
              MR. BURNS: No, Your Honor.
19
              THE COURT: Okay. Go ahead.
              MR. LEWIS: Thank you, sir.
20
   BY MR. LEWIS:
2.1
22
   Q.
        Mr. Patterson, tell us what happened that night.
23
        Mr. Wolford showed up, pulled into the driveway, walked up
   Α.
   to the house where the decoy was standing on the front porch.
24
25
   They had a little brief conversation, something to the effect
```

- 1 about she asked him if he had gotten lost. And he said, no, he
- 2 found the house okay.
- They went into the house, and in this living area is a pool
- 4 table and a little bar setting -- a bar.
- 5 Q. I want to stop you right there. At this point in time, who
- 6 all can you see is in the room?
- 7 A. At that time the only people you can see in that room is
- 8 the decoy, the female decoy, and Mr. Wolford.
- 9 Q. And is Mr. Wolford in the courtroom today?
- 10 A. Yes, he is.
- 11 Q. Would you describe to the Court what he's wearing and which
- 12 table he's sitting at.
- 13 A. Dark-colored suit with a blue tie. He's wearing glasses.
- 14 Only difference is he doesn't have his goatee today.
- 15 THE COURT: Where do you see him?
- 16 | THE WITNESS: Oh, at the defendant's table.
- 17 | THE COURT: Okay. He's identified the defendant.
- 18 MR. LEWIS: Thank you, sir.
- 19 BY MR. LEWIS:
- 20 Q. After the defendant speaks with this decoy, what happens
- 21 next?
- 22 A. They have a conversation about doing it on the pool table,
- 23 or having sex on the pool table. And Mr. Wolford even said that
- 24 he was good at that, having sex on the pool table.
- 25 Q. Now, does someone else come into the picture to wish to

- 1 speak to Mr. Wolford?
- 2 A. Yes.
- 3 Q. Who is that?
- 4 A. Chris Hansen.
- 5 Q. And not word for word, but what happens during the
- 6 conversation next?
- 7 A. Well, the conversation at that point is Mr. Hansen asking
- 8 Mr. Wolford questions from a sheet that he had that was a chat
- 9 between this -- who he thought was 13 years old and himself.
- 10 THE COURT: Himself being Mr. Wolford?
- 11 THE WITNESS: Mr. Wolford, yes, sir.
- 12 BY MR. LEWIS:
- 13 Q. Well, did Mr. Hansen ask why he was there?
- 14 A. Yes.
- 15 Q. What did Mr. Wolford say?
- 16 A. To have a conversation with the 13 year old.
- 17 Q. What else did Mr. Wolford say why he was there?
- 18 A. That he was going to talk to the 13-year-old's mother.
- 19 Q. Do you remember what time of day this was all occurring in?
- 20 Morning? Evening? Afternoon?
- 21 A. It was in the evening. It was after dark.
- 22 Q. Did the defendant give any other reasons why he was there?
- 23 A. To have sex with the 13 year old.
- 24 Q. And that was expressed through Mr. Hansen's reading of the
- 25 chats?

```
Α.
         Correct.
1
 2
        And this is all in the transcript; is that correct?
   Α.
 3
        Yes.
 4
              MR. LEWIS: Nothing further at this time, Your Honor.
 5
              THE COURT: Do you have any questions for this
 6
   witness?
 7
              MR. BURNS: No, Your Honor.
 8
              THE COURT: Okay. Can he be excused as a witness?
9
              MR. LEWIS: Yes, sir.
10
              THE COURT: You're excused as a witness.
11
              MR. PATTERSON: Thank you.
12
              MR. LEWIS: One other witness, Judge?
13
              THE COURT: Let me ask what that other witness -- let
14
   me have y'all come up here a minute.
15
         (Bench conference with lead attorneys:)
              THE COURT: Is the other witness going to testify to
16
    the transcript of an interview with the defendant after this
17
18
    episode?
19
              MR. LEWIS: Yes, sir. The defendant basically states
20
    that he was there to have sex with that girl, and he knew that
   she was 13. And that's the key part of that evidence, sir.
2.1
              THE COURT: Well, I thought you said this transcript
22
23
   showed that.
24
              MR. LEWIS: Oh, well, yeah, it does, too, and the
25
    chat.
```

```
1
              THE COURT: If it's just redundant, saying the same
 2
    thing a different way, let's don't take up the time to do it.
   assume the transcript says that. I haven't read it.
 3
 4
             MR. LEWIS: The transcript that the next individual
 5
   will talk about?
 6
             THE COURT: No.
                               The one that just went into evidence.
 7
             MR. LEWIS: Yes. They talk about, you know, the
 8
   reason why he was there, yes, sir.
9
              THE COURT: Okay. Well, if it doesn't add anything,
   let's don't call that witness.
             MR. LEWIS: Yes, sir. I can make the announcement
11
12
   from the podium, sir, that the government would rest.
13
             MR. BURNS: Your Honor, since we're here and he's
14
    going to rest, we would simply move for -- they're not going to
15
   present any other evidence. We simply move for a directed
16
    verdict of not quilty -- or judgment of acquittal, Your Honor,
17
   at this time.
18
             THE COURT: And I'll deny it.
19
             MR. LEWIS: I don't need to rest again, sir?
20
              THE COURT: What?
2.1
             MR. LEWIS: I don't need to say that I'm resting or
22
    anything?
23
             THE COURT: You've rested.
24
             MR. LEWIS: I just want to make sure, sir.
25
              THE COURT:
                          Okay.
```

```
(End of bench conference.)
1
 2
              THE COURT: The government has completed the
 3
    government's evidence.
 4
         The defendant can call their first witness.
 5
              MS. BOWERS: At this time defense calls D'Ann Steadham.
 6
              THE COURT: Okay.
 7
              MS. BOWERS: And I believe you swore her this morning.
              THE COURT: You may proceed.
 8
9
              MS. BOWERS: Your Honor, may it please the Court,
10
    counsel.
11
                             D'ANN STEADHAM,
12
             having been duly sworn, testified as follows:
13
                           DIRECT EXAMINATION
   BY MS. BOWERS:
14
15
         Would you state your name, please.
16
   Α.
        D'Ann Steadham.
17
        And where do you live, Ms. Steadham?
        Houston, Texas.
18
   Α.
19
        And do you know Randall Wolford?
   Q.
20
   Α.
        Yes, I do.
2.1
        Have you ever talked to him, chatted with him online?
   Q.
   Α.
        Yes, I have.
22
        And have you ever done what's called "age play" or "role
23
   Q.
24
   play" online?
25
   Α.
        Yes, I have.
```

- 1 Q. And what does that mean?
- 2 A. I'm 40 years old.
- 3 THE COURT: I'm sorry. When you turn away from me --
- 4 Why don't you just look toward her and answer, and that way we
- 5 can all hear you.
- 6 A. I am 40 years old.
- 7 THE COURT: You played like you're how old?
- 8 THE WITNESS: Like a teenager or something. I'm
- 9 typing, frequently typing. At 40 years old, you can talk about
- 10 anything you want to on the Internet. It's done every day.
- 11 BY MS. BOWERS:
- 12 Q. Well, just let me ask you this: When you're pretending to
- 13 be a teenager, do you talk about sex?
- 14 A. Sometimes, yes.
- 15 Q. And when you get into those chat rooms, do you sign a
- 16 | contract with Yahoo that you are 18 years of age?
- 17 A. Absolutely.
- 18 Q. So you're aware that you have to be 18 to do that.
- 19 A. That's correct. Everyone that I talk to is -- knows that
- 20 I'm over the age of 18.
- 21 | THE COURT: How old did you say you are?
- THE WITNESS: I'm 40.
- 23 BY MS. BOWERS:
- 24 Q. Did you ever get into one of these role play/age play with
- 25 Mr. Wolford?

```
Α.
         Yes.
1
 2
        One time? Many times?
 3
   A. We met on the Internet, not on that premise necessarily.
   We've known each other for a long time, and we discussed all
   kinds of things. We've known each other for a long time.
 5
 6
        But you did talk sexually and do some of this role playing
   on the Internet.
 7
 8
   Α.
        Yes.
9
              THE COURT: Let me be sure I understand what happened.
   How did you meet the defendant, Mr. Wolford? Did you meet him
10
   over the Internet?
11
12
             THE WITNESS: That is correct, on an adult website,
13
   yes.
             THE COURT: So he knew you were an adult from the
14
15
   beginning.
16
             THE WITNESS: Yes.
17
             THE COURT: Pardon?
18
             THE WITNESS: Yes. Still to this day, he hasn't
19
   talked to anyone that was not of legal age.
20
              THE COURT: You didn't fool him into thinking you were
   not an adult; is that correct?
21
22
             THE WITNESS: No.
23
             THE COURT: Okay.
   BY MS. BOWERS:
24
25
        And do you often chat with people, and when I say "chat," I
```

```
don't mean necessarily in a chat room, but, say, in a private
1
 2
   conversation, do you often --
 3
             THE COURT: You can go ahead. He's thinking about it
   while she's thinking.
 5
        Yes, it's very common.
 6
   BY MS. BOWERS:
 7
   Ο.
        Is that a common thing to do?
        It's very common for people. It's very common.
 8
9
              THE COURT: Well, I don't --
10
             MR. LEWIS: I'll object at this point in time.
        It's very common for people to engage in --
11
   Α.
12
             THE COURT: Pardon me.
13
             MR. LEWIS: I'm going to object to this.
             THE COURT: Are you objecting she's not an expert on
14
15
   what is common?
             MR. LEWIS: Yes, sir. She's not an expert as well,
16
   and it would be just speculation on what other people would do
17
18
   on the Internet, as well as --
19
             THE COURT: I sustain the objection. You can talk
20
    about what you do but not what other people do.
   BY MS. BOWERS:
2.1
22
        Okay. And I didn't catch this, but how long would you say
23
   you've known Randy Wolford?
        Years. Three, maybe four years.
24
25
             THE COURT: Have you personally met him other than
```

```
1 over the Internet?
```

- THE WITNESS: That's correct, many times.
- 3 BY MS. BOWERS:
- 4 Q. That was my next question: Have you just met him over the
- 5 Internet, or have you met him face-to-face?
- 6 A. In person. Many times in person, yes.
- 7 MS. BOWERS: Pass the witness.
- 8 THE COURT: Do you have any questions of this witness?
- 9 MR. LEWIS: Just briefly, Judge.
- 10 CROSS-EXAMINATION
- 11 BY MR. LEWIS:
- 12 Q. Ma'am, whenever you're role playing, how old do you say you
- 13 | are?
- 14 A. We never say an age, actually. I'm just talking about
- 15 being younger. There's entire websites, entire chat rooms,
- 16 devoted to people who are playing a younger age.
- 17 Q. Well, are you saying school age, high school, junior high,
- 18 ten years old?
- 19 A. Could be high school, could be college age.
- 20 Q. So we're thinking 17, 18, 19, 20.
- 21 A. Sure.
- 22 Q. Have you ever portrayed yourself as a 12 year old?
- 23 A. Um, no.
- 24 Q. Do you have any chats that you had with the defendant to
- 25 provide us today to see what exactly you talked about?

- 1 A. The defendant and I haven't talked on the Internet in a
- 2 long time. No, I cannot produce what he and I talked about. We
- 3 were adult people, and we've talked about every kind of thing.
- 4 We're in the same kind of industry. There's all kinds of things
- 5 we talked about.
- 6 Q. But you knew him and he knew how old you were, roughly,
- 7 before you started role playing on the Internet.
- 8 A. That's correct.
- 9 Q. So he knew that you weren't 12 or 13.
- 10 THE COURT: Let's don't repeat the same thing.
- 11 A. That's very correct. He knew that I was, at the time, in
- 12 my 30s. I'm 40 now.
- 13 BY MR. LEWIS:
- 14 Q. Well, have you ever chatted online with someone who was
- 15 portraying themselves out to be 12 or 13 years old?
- 16 A. Hum. . .
- 17 Q. And talk about sexual activities that they would like to do
- 18 with you?
- 19 A. No, I've never talked to anyone -- Okay.
- 20 Q. Have you ever traveled to meet someone who got online with
- 21 you and said, yeah, they're 12 or 13?
- 22 A. No.
- MR. LEWIS: No further questions.
- 24 THE COURT: Can she be excused as a witness?
- MR. LEWIS: From the government, sir, yes.

```
1
              MS. BOWERS: On redirect, may I ask one thing, Your
 2
   Honor?
 3
              THE COURT: You can ask her another question if you
 4
   would like.
 5
                         REDIRECT EXAMINATION
 6
   BY MS. BOWERS:
        Ms. Steadham, have you role played/age played being a
 7
   teenager, say, 15, 16?
9
   Α.
         Sure.
10
   Q.
        On the Internet?
        Sure.
11
   Α.
12
   Q.
        With people other than Randy?
13
   Α.
        Oh, yes.
14
   Q.
        And with Randy.
15
   Α.
        And with Randy.
16
              MS. BOWERS:
                           Thank you. No further questions.
17
              THE COURT: Why do you do that, out of curiosity?
              THE WITNESS: Why do people have sex in the woods?
18
19
   Why do people -- why do people do anything? Why do people dress
20
    up whenever they have sex? Why do men go to prostitutes dressed
2.1
   like anything? Why do men spend ten billion dollars a year on
   porn that's labeled barely legal? Why do anything? Why do --
22
23
   why do women always want to look younger? Why do -- That's a
   good -- I mean, I'm not sure what you're asking me. I mean,
24
   there are a lot of preferences that people have.
25
```

```
Are you asking me why I would want to portray someone
1
 2
   younger?
 3
             THE COURT: Well, no. I was asking what you did
   making out like you were a child or an adolescent.
 5
              THE WITNESS: It could be many things. I could have
 6
   pink hair bows in my hair.
 7
              THE COURT: Okay. That's fine.
         You can step down.
 8
9
         I think she can be excused.
10
             MR. LEWIS: Nothing from the government, sir.
             THE COURT: Can she be excused?
11
12
             MS. BOWERS: Yes, Your Honor.
13
             THE COURT: You're excused.
14
         Do you have any other witnesses?
1.5
             MR. BURNS: Defense will rest, Your Honor.
16
              THE COURT: Okay. Does the government close?
17
             MR. LEWIS: I'm sorry. Nothing further from the
18
    government, sir.
             THE COURT: The defendant close?
19
20
             MR. BURNS: Defense will close.
2.1
             THE COURT: Okay. Let me have you come up here a
   again.
22
2.3
         (Bench conference with lead attorneys:)
24
              THE COURT: Did I sustain objections to any exhibits?
25
   I don't think I did, did I?
```

```
1
              MR. LEWIS: No, sir, although I did not offer all of
 2.
    them.
 3
              THE COURT: But I didn't sustain --
 4
              MR. LEWIS: Correct.
 5
              THE COURT: I'm talking about the exhibits. I'm going
 6
   to take out the reference on page 4 to exhibits. I did sustain
    objections to questions.
 7
 8
              MR. LEWIS: Yes, sir.
9
              THE COURT: Okay. Let's see if there's any other
10
    cleaning up we need to do.
         (Brief pause.)
11
12
              THE COURT: Let me get -- I didn't order anything
13
   stricken from the record, did I?
14
              MR. LEWIS: No, sir, I don't think so.
15
              THE COURT: I did tell them to disregard something.
   No, I did tell them to disregard it, but it's not something I
16
17
   struck from the record.
18
              MR. LEWIS: Okay.
19
              THE COURT: Okay. So I've taken out in the second
20
   paragraph on page 4 all reference to things that I struck from
2.1
    the record and exhibits that I sustained objections to because
    that's not applicable.
22
23
        Now, someplace it's in here, something about whether the
24
   defendant testifies or not. So help me find that.
25
              MR. BURNS: Your Honor, it's on page 7, 6 to 7.
```

```
1
   Mostly it's 7.
 2.
             THE COURT: If I take out the first paragraph --
 3
             MR. BURNS: Yes, Your Honor.
             THE COURT: -- and leave the second one in.
 4
 5
             MR. BURNS: Yes, sir.
 6
             THE COURT: Is that the only thing I need to do to get
   the charge lined up?
 7
 8
             MR. LEWIS: I believe so.
9
             MR. BURNS: Yes, Your Honor. You're not taking
    objections to the charge at this time, are you?
10
             THE COURT: I'll do that after y'all argue.
11
12
             MR. BURNS: Yes, sir.
13
             THE COURT: After I read it to the jury.
14
             MR. BURNS: Okay.
15
             THE COURT: Five minutes enough? Ten minutes?
16
   much?
17
             MR. LEWIS: Yes, sir. I don't know how you want me to
18
    split it up, five and three, or something like that.
19
              THE COURT: Is five minutes enough?
20
             MR. LEWIS: Five and three would be fine, sir.
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             THE COURT: Well, I didn't mean five and three.
   meant five.
22
23
             MR. LEWIS: Oh, five total.
24
             THE COURT: You're suggesting you might even use
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   eight.
          Why don't we compromise at seven.
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Is that enough for you?
1
 2.
             MR. BURNS: Yeah. I'm long winded, Judge, and I've
   been real short in this one.
 3
 4
             THE COURT: Okay. Well, we'll use seven each.
                                                              I'll
 5
   give you plenty of time this time.
 6
             MR. BURNS: You couldn't give us a whole ten?
 7
             THE COURT: Oh, you don't need ten minutes.
             MR. LEWIS: Seven would be fine.
 8
9
              THE COURT: Okay. I'll give him ten minutes. Give
   you seven and him ten. He's got to labor an oar to win this
   case.
11
             MR. BURNS: That's true.
12
13
             THE COURT: And I'll warn you after you've used four?
14
             MR. LEWIS: Yes, sir.
15
             THE COURT: And I'm going to warn you after you've
16
   used eight.
17
             MR. BURNS: Thank you, Your Honor.
              THE COURT:
18
                        Okay.
19
         (End of bench conference.)
20
              THE COURT: Okay. The evidence is concluded, and the
   lawyers are going to make their closing statements now. I've
2.1
    given the government seven minutes to make its closing
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23
    statement, and I've given the defendant ten minutes.
24
        You may proceed.
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             MR. LEWIS: Thank you, Judge.
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Ladies and gentlemen, after the closing arguments are done today, you're going to have the jury instructions read to you. And while not one of those jury instructions is more important than any of the other instructions that you'll have today, I'm going to focus my first part of time with you on elements of the case, elements that the government has proven beyond a reasonable doubt. And you're going to have this read to you in a second. But the first element that the government must prove is that on or about the date set forth out in the indictment, the defendant knowingly attempted to persuade, induce, or entice an individual who he believed to be under the age of 18 years to engage in any sexual activity for which any person can be charged with a criminal offense. That's the first element. The second element is that when engaging in the conduct described, what we just talked about in the first element, the defendant engaged in conduct that constituted a substantial step towards the commission of the criminal offense of the kind referred to in the first element that strongly corroborates the defendant's intent to commit such criminal offense. We'll talk about that in just a second. Third element, third and last element: The defendant knowingly used a facility of interstate commerce when engaging in the conduct described in the first element that we've already talked about.

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Let's talk about the last element first. Using a facility of interstate commerce means you get on the Internet. You get on the Internet and you're connected world wide and you connect with people and you communicate with people. So that using the facility, computer, getting on the Internet, qualifies as using a facility of interstate commerce. Sergeant Milner testified that, well, the only way if I'm online, using Yahoo, the only way that somebody can contact me is through the Internet and using a computer. That third element has been satisfied. Let's talk about the first element. On or about the date set out in the indictment, and we talked about that. He started talking with the defendant -- Sergeant Milner started talking with the defendant on March 20th of this year; had several conversations with him and ended up being at his arrest on April 30th, 2008. That's the date, that's the evidence that's been presented. That element has been met. The defendant knowingly attempted to persuade, induce, or entice an individual. All right. So how did he do this? How did he persuade, induce, or entice somebody? When you're an older man and you use words that are in the chat, talking to someone who you believe is 13 and you use the words, "I would like to do this to you. I'd like to taste you. I'd like to do this. I'd like to insert my penis inside you. I would like to do all these things." That's a form of enticement. That's a term of persuasion.

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Now, the evidence, government exhibit -- and you can look
at all of the evidence and the exhibits whenever you are
deliberating. Please do. The screen captures that we talked
about, the screen captures of the defendant, the defendant while
he's masturbating online, showing the 13-year-old girl and
talking at the same time on what all sexual activities that he
would like to do. What other intent could he have by showing
his penis and masturbating with it and showing a 13-year-old
girl? What other intent could there be?
     A picture is worth a thousand words. A picture is worth a
thousand words. Those pictures of this man's genitals, worth a
thousand words. It shows you what he wanted to do.
     Who he believed to be under 18 years of age. Right off the
bat, he asks, "You're not with the law enforcement, are you?
You're not with Perverted-Justice or any other watchdog group,
are you?" Why did he say that? Because in 2006 he was on
Dateline predator. He appeared in a home in Murphy, Texas, to
meet a 13-year-old girl, less than two years ago. Who he
believed to be under 13 because if you're almost 13, then that's
bad for me. So are you sure you're not with a watchdog group?
Are you sure you're not with Dateline? Are you sure you're not
an officer? Not just once. You can read through the chats.
Several times he mentions it. Now, I can get in a lot of
trouble for this because you're 13. I can get in a lot of
trouble for this. I can get in a lot of trouble. Are you
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1
   sure --
 2.
             THE COURT: You've used four minutes of your time.
 3
             MR. LEWIS: Yes, sir.
 4
        Are you sure? Are you sure? Send me a nude
 5
   photograph. Get a web cam so I can make sure you are. That's
   why the phone call is made. He's not going to meet until he
   hears a female voice on the line. And once that happens, it's a
 7
   wonderful thing because now he knows it's a real 13 year old.
   Forget about school. Meet me in the morning. Forget about
10
   school.
        And what happens when a decoy comes up? What happens when
11
12
   the decoy shows up at McDonald's, and he says, "Hey, Jenn, it's
   me." She turns, walks to him, and as she gets closer, "Get in.
13
14
   Get in the car." He realizes that she's no 13 year old. She's
15
   much too old. She's 19. He's not interested in 19 year olds.
16
   If this is all role play and fantasy, why didn't he stay and
   talk to the 19 year old? He didn't. He left. He left. That's
17
   how you know he believed that he was talking to a 13 year old.
18
19
        Now, criminal activity is -- it's testified that criminal
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    activity is when an adult has oral sex or genital sex with a
   minor. That's an offense in Texas. That element has been
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   satisfied.
23
        The second element, substantial step. Substantial step.
   Well, when he picked up his car keys that morning and put in the
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   ignition and pressed go, we all know where he was going.
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he typed in the GPS to McDonald's -- There's not a McDonald's
close by? He had to go to that one? We all know that was a
substantial step. He believed she was 13. That's why he went
there that day. All the elements have been met. I'll have a
chance to address you shortly again, and I will ask you then, as
I ask you now, to find him guilty. Thank you.
          THE COURT: Okay. You may make your argument.
          MR. BURNS: Thank you.
     Ladies and gentlemen of the jury, I come before you,
Mr. Wolford comes before you, and there was a sting in this
operation, but they caught an innocent man. If you've heard the
testimony and listened to it and you read the transcripts,
ladies and gentlemen, you will see that Mr. Wolford did not
believe he was dealing with a 13-year-old child. He even tells
you in one of the transcripts, "I didn't believe she was 13."
You can read those transcripts.
     The ones that are his, ladies and gentlemen, the government
offered you Government's Exhibit 32 through 36. Look at those
transcripts, ladies and gentlemen. They don't know how many
times or who those people were, and they have different sign-on
names than the one used by Mr. Randall Wolford when he was
talking with this young person on the Internet. She was not,
however, a young person in the sense of being underage.
     I submit to you, ladies and gentlemen, he went there. He
tried to get a web cam to make sure that, in fact, she was an
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adult he was talking to. This is an adult website. You swear
or you sign on and you certify to Yahoo and the website managers
that you're over 18 years of age. They should be, but you can
role play. You can pretend that you're younger. It may not be
the most wonderful thing in the world to do, but, ladies and
gentlemen, it's not illegal to talk to an adult in dirty
language.
    And I submit to you, ladies and gentlemen, that that's what
we have here. You see that Mr. Wolford, when the lady came up,
he talked to her, and she walked -- she said -- she was
obviously -- You saw her. She was obviously over 13 years of
age. She was obviously an adult. And when he saw her that day,
he said, "Hey, come on." She said, "No. I'm going to go in,"
and she was still, even though she is an adult, a little younger
than he wanted, and he started to leave. He didn't want any
more of that. He didn't want any more of the problems that he
suffered as they showed you in their extraneous deal with the
Murphy case. He says in the Murphy deal, you know, the same
thing. "I was going to stay here and talk to her mother and
tell her she needs not to be doing this sort of thing."
    Look at what's there, ladies and gentlemen, and remember
the Court's charge that you're going to have -- and I anticipate
he's going to tell you -- you're going to have to find and
believe from the evidence beyond a reasonable doubt, to the
degree of doubt that would cause you to hesitate. You wouldn't
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act, but you would hesitate before acting in the most important
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   of your own affairs, ladies and gentlemen. And think about
 3
   that.
 4
         You've got to have a hesitation here because everything
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    that you've seen shows you that Randy Wolford thought he was
 6
   talking to a person above the age of 18. They certified it to
   get onto the website, and everybody puts stuff up there.
 7
         The pornographic pictures of the kids, even the state's own
 8
 9
   expert told you they don't know if that was just somebody
    sending somebody something, opening it up and then getting rid
10
   of it immediately, not looking at it, not going on. What do you
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12
   do? Do you sit there and you spend time doing things or do you
    just get rid of it? I submit to you that it's just as possible
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14
    and just as likely that that happened there.
15
         Randy Wolford, ladies and gentlemen, is a man who was
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    caught up in a situation that he tried to get out of. When he
17
    saw that she was in her teens, she really was a teenager.
18
    wasn't underage, but she was definitely teens or early 20s, and
19
    at his age he didn't want to be involved in it and so he started
20
    to leave.
         Remember, even the officer tells you that nobody gives
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    their right names or ages on the Internet. Randy Wolford
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   himself gave a wrong, false age. I ask you to consider that.
    ask you to consider, ladies and gentlemen, the last officer who
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testified, read the transcript. You don't see Randy Wolford

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asking her to do it on a pool table. In fact, she asked him,
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    "Have you ever done it on a pool table?" He says, "Yeah, I did
   it once." That was her question to him, and he responded to it.
 3
   He didn't ask her to do it there. He was there, as he tells
 5
   them and tells you in that transcript, ladies and gentlemen, to
 6
   talk to her mother when he saw that she was, although an adult,
   she was somebody that shouldn't be talking and being on those
 7
    chat rooms that way. And he was going to do something about it.
 8
9
        Randy Wolford, ladies and gentlemen, is not quilty of
    online solicitation of a child. Listen to the wording as the
10
   Judge reads it to you. He has to encourage and he has to
11
12
    solicit, not just talk. That's all he did. Talk, ladies and
    gentlemen. I submit to you if you look at it all, Randy Wolford
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14
    proves to you through the testimony and the statements and the
15
    evidence put here that he's not quilty of online solicitation of
16
    a child. And I ask you to hold to your verdict, ladies and
    gentlemen, and return a proper verdict in this case, a verdict
17
    of not guilty.
18
19
        Thank you, Your Honor.
20
              THE COURT: Okay. You have probably less than 30
    seconds.
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             I'm going to let you make a sentence or two, but
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   you're about through.
23
             MR. LEWIS: Yes, sir.
        You get caught on national TV, on a show that is online
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   solicitation of minors, and it happens again in two years.
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obvious he likes children. Take a look at all the evidence,
ladies and gentlemen. Child pornography is on there. He shows
up again. Find him quilty because that's exactly what he is.
Thank you.
          THE COURT: Okay. Now that you've heard the
summations of the attorneys, I'm going to give you the legal
instructions that will guide you in your deliberations. You
won't have these instructions I'm getting ready to read to you
in the jury room. You'll have the verdict form, and I'll
explain that to you in a minute. Of course, you'll have all
these exhibits, too. But listen closely to these instructions
because they'll define for you the findings you have to make, or
the facts that you have to find, in order for there to be a
guilty verdict.
     In any jury trial there are, in effect, two judges.
one of the judges; the other is the jury. It is my duty to
preside over the trial and to decide what evidence is proper for
your consideration. It is also my duty at the end of the trial
to explain to you the rules of law that you must follow and
apply in arriving at your verdict.
     First, I will give you some general instructions which
apply in every case, for example, instructions about burden of
proof and how to judge the believability of witnesses. Then I
will give you some specific rules of law about this particular
case. And, finally, I will explain to you the procedures you
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should follow in your deliberations. 1 2 You, as jurors, are the judges of the facts. But in determining what actually happened, that is, in reaching your 3 decision as to the facts, it is your sworn duty to follow all of the rules of law as I explain them to you. 5 6 You have no right to disregard or give special attention to any one instruction, or to question the wisdom or correctness of 7 any rule I may state to you. You must not substitute or follow your own notion or opinion as to what the law is or ought to be. It is your duty to apply the law as I explain it to you, 10 regardless of the consequences. 11 12 It is also your duty to base your verdict solely upon the evidence received during the trial and the law as given and 13 14 explained to you by the Court, without prejudice or sympathy for 15 or against the defendant. That was the promise you made and the 16 oath you took before being accepted by the parties as jurors, and the Court and the parties have the right to expect nothing 17 less. 18 19 The indictment or formal charge against a defendant is not 20 evidence of guilt. Indeed, the defendant is presumed by the law to be innocent. The law does not require a defendant to prove 2.1 his innocence or produce any evidence at all. The government 22 23 has the burden of proving the defendant guilty beyond a

reasonable doubt, and if it fails to do so, you must find the

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defendant not quilty.

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While the government's burden of proof is a strict or heavy
burden, it is not necessary that the defendant's guilt be proved
beyond all possible doubt. It is only required that the
government's proof exclude any "reasonable doubt" concerning the
defendant's quilt.
     A "reasonable doubt" is a doubt based upon reason and
common sense after careful and impartial consideration of all
the evidence in the case. Proof beyond a reasonable doubt,
therefore, is proof of such a convincing character that you
would be willing to rely and act upon it without hesitation in
the most important of your affairs. If you are convinced that
the accused has been proved quilty beyond a reasonable doubt,
say so. If you are not convinced, say so.
     You will note the indictment charges that the offense was
committed on or about beginning and ending dates. The
government does not have to prove that the crime was committed
during that exact time period, so long as the government proves
beyond a reasonable doubt that the defendant committed the crime
during a time reasonably near the dates stated in the
indictment.
     As I told you earlier, it is your duty to determine the
facts. In doing so, you must consider only the evidence
presented during the trial, including the sworn testimony of the
witnesses and exhibits. Remember any statements, objections, or
arguments made by the lawyers are not evidence. The function of
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the lawyers is to point out those things that are most
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   significant or most helpful to their side of the case, and in so
   doing to call your attention to certain facts or inferences that
 3
   might otherwise escape your notice. In the final analysis,
 5
   however, it is your own recollection and interpretation of the
 6
   evidence that controls in the case. What the lawyers say is not
   binding on you.
 7
         Now, during the trial I sustained objections to certain
 8
 9
   questions. You must disregard those questions. Do not
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    speculate as to what the witness would have said if permitted to
   answer the question. Your verdict must be based solely on the
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    legally admissible evidence and testimony.
13
         Also, do not assume from anything I may have said or done
    during the trial that I have any opinion concerning any of the
14
15
    issues in the case. Except for the instructions to you on the
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    law, you should disregard anything I may have said during the
    trial in arriving at your own finding as to the facts.
17
         You are to decide whether the government has proved beyond
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    a reasonable doubt that the defendant is quilty of the crime
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             The defendant is not on trial for any act, conduct, or
    offense not alleged in the indictment. Neither are you
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    concerned with the guilt of any other person or persons not on
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    trial as a defendant in this case.
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         While you should consider only the evidence, you are
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   permitted to draw such reasonable inferences from the testimony
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and exhibits as you feel are justified in the light of common experience. In other words, you may make deductions and reach conclusions that reason and common sense lead you to draw from the facts which have been established by the evidence. You should not be concerned about whether the evidence is direct or circumstantial evidence. "Direct evidence" is the testimony of one who asserts actual knowledge of a fact, such as an eyewitness. "Circumstantial evidence" is proof of a chain of facts and circumstances indicating that something is or is not a fact. The law makes no distinction between the weight you may give to either direct or circumstantial evidence. I remind you that it is your job to decide whether the government has proved the guilt of the defendant beyond a reasonable doubt. In doing so, you must consider all of the evidence. That does not mean, however, that you must accept all of the evidence as true or accurate. You are the judges of the credibility or "believability" of each witness and the weight to be given the witness's testimony. An important part of your job will be making judgments about the testimony of the witnesses who testified in this case. You should decide whether you believe all or any part of what each person had to say and how important that testimony was. In making that decision, I suggest that you ask yourself a

few questions: Did the person impress you as honest? Did the witness have any particular reason not to tell the truth? Did

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the witness have a personal interest in outcome of the case?
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   Did the witness have any relationship with either the government
   or the defense? Did the witness seem to have a good memory?
 3
   Did the witness have the opportunity and ability to understand
 5
   the questions clearly and answer them directly? Did the
 6
   witness's testimony differ from the testimony of other
   witnesses? Those are a few of the considerations that will help
 7
   you determine the accuracy of what each witness said.
 9
         Now, as I previously explained to you, the law does not
    require a defendant to prove his innocence or produce any
10
   evidence at all. The defendant has an absolute right not to
11
12
    testify, and no inference whatsoever may be drawn from the
    election of the defendant not to testify.
13
14
         During the trial you heard the testimony of witnesses who
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    expressed opinions concerning certain matters. If scientific,
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    technical, or other specialized knowledge might assist the jury
   in understanding the evidence or in determining a fact in issue,
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18
    a witness qualified as an expert by knowledge, skill,
19
    experience, training, or education may testify and state an
20
    opinion concerning such matters.
2.1
         Merely because such a witness has expressed an opinion does
    not mean, however, that you must accept that opinion. You
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    should judge such testimony like any other testimony. You may
    accept or reject it and give it such weight as you think it
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25
    deserves, considering the witness's education, experience, his
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soundness of the reasons given for the opinion, and all other evidence in the case.

Your job is to think about the testimony of each witness you have heard and decide how much you believe of what each witness had to say. In making up your mind and reaching a verdict, do not make any decisions simply because there were more witnesses on one side than the other. Do not reach a conclusion on a particular point just because there were more witnesses testifying for one side on that point.

Okay. So far I've given you some rather general instructions on how to judge the believability of witnesses and evaluate the credibility of the testimony. I'm to the point now where I'm going to explain exactly what the government has to prove to cause the defendant to be found guilty of the offense charged by the indictment.

The defendant is charged in the indictment with attempted enticement of a child, in violation of Section 2422(b) of Title 18 of the United States Code. Title 18, United States Code, Section 2422(b), makes it a crime for anyone knowingly to use any mail or facility or means of interstate commerce to attempt to persuade, induce, or entice any individual who has not attained the age of 18 years to engage in any sexual activity for which any person can be charged with a criminal offense.

Now, for you to find the defendant guilty of this crime, as alleged in the indictment, you must be convinced the government

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has proved each of the following beyond a reasonable doubt.
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   I'm going to list first element, second element, third element,
    the things the government was obligated to prove during this
 3
    trial for the defendant to be convicted of the offense charged
 5
   by the indictment. After I list those elements, then I'm going
   to give you some further explanations explaining what some of
    the terminology in those elements means.
 7
         The first element that the government has to prove is that
 8
   on or about the date set out in the indictment, which is a range
    of dates, the defendant knowingly attempted to persuade, induce,
10
   or entice an individual who he believed to be under the age of
11
12
   18 years to engage in any sexual activity for which any person
    can be charged with a criminal offense. And I'm going to come
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14
    back to that in a minute and explain what that means.
15
         And the second element: that when engaging in the conduct
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    described in the first element that I've just described, the
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    defendant engaged in conduct that constituted a substantial step
    towards the commission of a criminal offense of the kind
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19
    referred to in such first element that strongly corroborates the
20
    defendant's intent to commit such criminal offense.
         And, then the third element: that the defendant knowingly
2.1
    used a facility of interstate commerce when engaging in the
22
23
    conduct described in the first element the Court just described.
         I'm going to go over those again, the three elements.
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First element: that on or about the range of dates set forth in

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the indictment, the defendant knowingly attempted to persuade, induce, or entice an individual who he believed to be under the age of 18 years to engage in any sexual activity for which any person can be charged with a criminal offense. And, second element: that when engaging in the conduct described in the first element, the defendant engaged in conduct that constituted a substantial step towards the commission of a criminal offense of the kind referred to in such first element that strongly corroborates the defendant's intent to commit such criminal offense. And third element: that the defendant knowingly used a facility of interstate commerce when engaging in the conduct described in the first element. Okay. Now I'm going to explain some of the terminology. The term "any sexual activity for any which any person can be charged with a criminal offense," as used in the first element, refers to the crime described in Section 22.011(a)(2) of the Texas Penal Code, which states that a person commits an offense if the person intentionally or knowingly (a) causes the penetration of the anus or sexual organ of a child by any means; (b) causes the penetration of the mouth of a child by the sexual organ of the actor; (c) causes the sexual organ of a child to contact or penetrate the mouth, anus, or sexual organ of another person, including the actor; (d) causes the anus of a child to contact the mouth, anus, or sexual organ of another person,

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including the actor; or (e) causes the mouth of a child to
contact the anus or sexual organ of another person, including
the actor.
    Now, the word "child," as that term is used in Section
22.011(a)(2) of the Texas Penal Code, which is the statute that
I just read from, means any person younger than 17 years of age
who is not the spouse of the defendant.
     Okay. The term "using any facility or means of interstate
commerce, " means employing or utilizing any instrumentality used
for transmission of communications, such as the Internet, from
one state to another state in the United States. The government
must prove that the defendant used a facility or means of
interstate commerce, but the government is not required to prove
that the defendant's use of such facility was to transmit a
communication from one state to another state. Using a computer
connected to the Internet, particularly using Internet chat
rooms, constitutes "the use of a facility or means of interstate
commerce," even though the communications in question may have
actually been intrastate, that is, within the state, in
character. Use of telephone networks and the Internet
constitute use of facilities of interstate commerce and do not
require any evidence that the conversations were routed through
an interstate system.
     Now, the word "knowingly" was used in the elements, and
this is the definition of that: An act is done "knowingly" if
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done voluntarily and intentionally and not because of a mistake or accident or some other innocent reason.

Now, I'm going to repeat one of the instructions I gave you during the trial. It's important. You have heard evidence of acts of the defendant which may be similar to those charged in the indictment but which were committed on other occasions. And you heard evidence of images that were on his computer that are not charged in the indictment. You must not consider any of that evidence in deciding if the defendant committed the acts charged in the indictment. However, you may consider that evidence for other, very limited, purposes.

If you find beyond a reasonable doubt from other evidence in the case that the defendant committed the acts charged in the indictment, then you may consider the evidence of those other acts allegedly committed on other occasions to determine whether the defendant had the state of mind or intent necessary to commit the crime charged in the indictment, or whether the defendant had the motive or the opportunity to commit the acts charged in the indictment, or whether the defendant acted according to a plan or in preparation for a commission of a crime, or whether the defendant committed the acts for which he is on trial by accident or mistake. These are the limited purposes for which any evidence of other acts may be considered, that is, acts that are not charged in the indictment.

You are here to decide whether the government has proved

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beyond a reasonable doubt that the defendant is guilty of the
crime charged in the indictment. The defendant is not on trial
for any act, conduct, or offense not alleged in the indictment.
Neither are you concerned with the quilt of any other person or
persons not on trial as a defendant in this case, except as you
are otherwise instructed.
     Keep constantly in mind that it would be a violation of
your sworn duty to base your verdict upon anything other than
the evidence in this case.
     Now, if the defendant is found quilty, it will be my duty
to decide what the punishment will be. You should not be
concerned with punishment in any way. It should not enter into
your consideration or discussion.
     Now, to reach a verdict, whether it is guilty or not
quilty, all of you must agree. Your verdict must be unanimous
on the count of the indictment. Other than the possibility that
the Court could make an inquiry into whether deliberations were
conducted properly, your deliberations will be secret and you
will never have to explain your verdict to anyone.
     It is your duty to consult with one another and to
deliberate in an effort to reach agreement if you can do so.
You must individually decide the case for yourselves, but only
after an impartial consideration of the evidence with your
fellow jurors. During your deliberations, do not hesitate to
reexamine your own opinions and change your mind if convinced
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that you were wrong. But do not give up your honest beliefs as
to the weight or effect of the evidence solely because of the
opinion of your fellow jurors, or for the mere purpose of
returning a verdict.
     Remember at all times, you are the judges, judges of the
facts. Your interest is to seek the truth from the evidence in
the case, to decide whether the government has proved the
defendant guilty beyond a reasonable doubt.
     Now, when you go to the jury room, the first thing you
should do is to select one of your number as your foreperson who
will help to guide you in your deliberations and will speak for
you here in the courtroom.
     And I might mention there are several lengthy transcripts
of Internet communications and telephone communications in the
record as exhibits. And one of the functions a foreperson
frequently serves is if there's something like that, reading it
aloud, so all of you can hear what you think is important to
hear to reach a decision in the case. It's up to the jury to
decide how much weight to give to all of the evidence, but I'm
just suggesting that can be a function of the foreperson to read
those, so everybody separately won't be required to read it out
loud.
    Now, a form of verdict has been prepared for your
convenience, and I'll explain that to you in a minute.
foreperson will write the unanimous answer of the jury in the
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space provided for in the indictment, whether guilty or not
quilty. At the conclusion of your deliberations, the foreperson
should date and sign the verdict.
     If you need to communicate with me during your
deliberations, the foreperson should write the message and give
it to the court security officer. I will either reply in
writing or bring you back into court to answer your message.
     Bear in mind that you are never to reveal to any person,
not even to the Court, how the jury stands, numerically or
otherwise, on any count of the indictment until after you have
reached a unanimous verdict.
     Now, the verdict form that I mentioned is really just a
one-sentence document. It has a sentence that says, "We, the
jury, find the defendant, Randall Wolford, " then it has a blank
space. And then it goes on to say, "as to Count 1 of the
indictment." It's only a one-count indictment, so that's the
only count of the indictment.
     The foreperson, after a unanimous verdict has been reached,
then the foreperson will either write in the word "quilty" or
the words "not guilty" in that blank. The word "guilty" will be
put in that blank if the unanimous decision of the jury is that
the defendant committed the offense charged by the indictment.
The words "not quilty" will be placed in that blank if the jury
unanimously concludes that the government has failed to prove
beyond a reasonable doubt that the defendant committed that
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1
    offense.
 2.
         Once the blank has been filled out, based on the unanimous
   decision of the jury, the foreperson will sign and date the
 3
 4
    verdict form. And it has a place below that for my signature to
 5
   indicate my acceptance of the verdict form. If I'm satisfied,
 6
   once it's returned, that it's in proper form, then I'll sign to
   indicate my acceptance.
 7
         Now, stapled to the verdict form is the wording of the
 8
 9
   indictment itself. And I want to emphasize that that's not
10
    evidence of anything. That's just a reminder to you what the
   government has accused the defendant of. In your deliberations,
11
   you'll have that available.
12
13
         Let me have the attorneys come up here a minute.
14
         (Bench conference with lead attorneys:)
15
              THE COURT: Does the government have any objection to
16
    the Court's charge or verdict form as I've read and explained
17
    them to the jury?
18
              MR. LEWIS: No, Your Honor.
19
              THE COURT: Does the defendant?
20
              MR. BURNS: Yes, Your Honor. We'd ask the Court to
   give the First Amendment request we made earlier and would ask
2.1
    that the Court consider putting back in the rest of the
22
23
   definition of "knowingly."
24
              THE COURT: Okay. And the First Amendment instruction
25
   you're talking about is what was in the agreed verdict form
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y'all submitted to the Court?
1
 2.
              MR. BURNS: Yes, Your Honor.
              THE COURT: It's already on file?
 3
 4
              MR. BURNS: Yes, sir.
 5
              THE COURT: And the language you want me to insert is
 6
   the long sentence I struck out on "knowledge" or "knowingly"?
 7
              MR. BURNS:
                          Yes, sir.
              THE COURT: And I'll overrule those objections -- or
 8
9
   deny your requests.
10
         (End of bench conference.)
              THE COURT: Okay. You'll start your deliberations.
11
12
   You'll have in the jury room the verdict form. I'm going to
   have all of the exhibits taken into the jury room.
1.3
14
         Let me see if there's anything else that you'll have. No,
15
    those will be the things you'll have in the jury room.
         From this point forward, you sort of decide on your own
16
    schedule. If you want to take a recess, that's fine with me.
17
    Just let the court security officer -- he'll be right outside
18
19
    the jury room door at all times. Let him know if you decide to
20
    take a recess, when you're going to take it, and how long it's
    going to be. The foreperson will tell him that. We sort of
2.1
    stand by here, waiting for y'all to decide the case. So if
22
23
   y'all take a recess or the like, let us know so we can know we
    can be at ease while you're at ease.
24
25
         Okay. With that in mind, you'll retire to deliberate on
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your verdict.
1
 2.
         (Jury out, 3:25 p.m.)
 3
              THE COURT: I'm going to have the attorneys get
   together and go through the exhibits that are going to the jury
 5
   room. Be sure that only the exhibits that should be there are
 6
   there, and be sure where we've talked about some redacting, that
   that's done. I want both of you to satisfy yourself that that's
 7
   done. I don't want the jury to get anything it shouldn't get,
   so y'all go through the exhibits and be sure that they're in
10
   proper form.
        And I'll ask that the attorneys stay close at hand, either
11
12
   in or around the courtroom, so if the jury has a note or returns
   a verdict, at least the lead attorneys, you'll be available to
13
14
   participate.
15
              MR. LEWIS: Your Honor, I only have one quick question
16
    to ask. When Mr. Burns and I go through the exhibits, do we
17
    give that exhibit folder -- Who do we give it to, Your Honor?
              THE COURT: The court security officer. He'll take it
18
19
    to the jury room.
20
              MR. LEWIS: Yes, sir. No problem.
2.1
              THE COURT: Okay.
22
         (Court in recess, 3:28 p.m. until 4:10 p.m.)
23
         (Verdict, 4:10 p.m.)
24
         (Jury in, 4:21 p.m.)
25
              THE COURT. Ms. Hale, I understand you're the
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foreperson of the jury?
1
 2.
              JUROR HALE: I am.
 3
              THE COURT: Okay. And the jury has reached a verdict?
 4
              JUROR HALE: We have.
 5
              THE COURT: Okay. Hand it to the court security
 6
   officer so he can hand it up.
 7
         (Brief pause.)
              THE COURT: Okay. The verdict appears to be in proper
 8
   form. I'll have the defendant stand while the court coordinator
9
10
   reads the verdict of the jury.
              THE COURT COORDINATOR: Verdict of the jury: We, the
11
12
    jury, find the defendant, Randall Wolford, quilty as to Count 1
13
   of the indictment.
14
              THE COURT: Okay. You can be seated.
15
         Because the law does require the verdict to be the
16
    unanimous verdict of the jury, I'm going to call the name of
17
    each person on the jury and ask that you stand and tell me if
    the verdict that was just read is your verdict.
18
19
        Nancy Loyd, is the verdict of guilty that was just read
20
   your verdict?
2.1
              JUROR LOYD: Yes, sir.
22
              THE COURT: Thank you.
23
        Robert Lemley, is the verdict of guilty that was just read
24
   your verdict?
25
              JUROR LEMLEY: Yes, sir.
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1
              THE COURT: Thank you.
 2
         Sandra Martinez, was the verdict that was just read, the
 3
    verdict of guilty, your verdict?
 4
              JUROR MARTINEZ: Yes, sir.
 5
              THE COURT: Thank you.
 6
         Pamela Askins, is the verdict of guilty that was just read
 7
   your verdict?
8
              JUROR ASKINS: Yes, sir.
9
              THE COURT: Thank you.
10
         Gretchen Green, is the verdict that was just read, quilty,
   your verdict?
11
12
              JUROR GREEN: Yes, sir.
13
              THE COURT: Okay.
14
         Martin Puente, is the verdict that was just read, guilty,
15
   your verdict?
16
              JUROR PUENTE: Yes, sir.
17
              THE COURT: Thank you.
18
         Joy Allmon, is the verdict of guilty that was just read
19
   your verdict?
20
              JUROR ALLMON: Yes, sir.
2.1
              THE COURT: Thank you.
         Gil Johnson, is the verdict of guilty that was just read
22
23
   your verdict?
24
              JUROR JOHNSON: Yes, sir.
25
              THE COURT: Thank you.
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1
         Lucy Hale, is the verdict of guilty that was just read your
 2.
    verdict?
 3
              JUROR HALE: Yes, sir.
 4
              THE COURT: Thank you.
 5
         Jan Hall, is the verdict of guilty that was just read your
 6
    verdict?
 7
              JUROR HALL: Yes, sir.
              THE COURT: April Summerhill, is the verdict of guilty
 8
9
   that was just read your verdict?
10
              JUROR SUMMERHILL: Yes, sir.
              THE COURT: And, Benjamin Perry, is the verdict that
11
12
   was just read your verdict?
13
              JUROR PERRY: Yes, sir.
14
              THE COURT: Okay. I'm satisfied that the verdict not
15
    only is in proper form, but is the unanimous verdict of the
    jury. I'm accepting the verdict and indicating my acceptance by
16
    signing at the place provided on the verdict form.
17
18
    order it filed as the verdict of the jury.
19
         Sometimes jurors want to know when the sentencing will be,
20
    just briefly something about the sentencing process, and I'm
    going to tell you that in case some of you want to know.
2.1
22
         The sentencing in this case will be conducted before me in
23
    this courtroom at 9:00 o'clock a.m. on April 17, 2009. It's a
   public -- and I'm signing an order now that fixes that time and
24
25
   date for sentencing and establishes a timetable for
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accomplishment of the things that have to be accomplished between now and then. It's a public proceeding, just like this trial has been, so if any of you would be curious and would want to attend that, you're certainly entitled to. But the reason it's so far off in the future is that a lot of things have to be done to evaluate what an appropriate sentence in a case would be. Your verdict establishes that the defendant committed the offense charged by the indictment, that he's quilty of that. There are other factors the Court considers, such as other criminal conduct on the part of the defendant, and other things. A probation officer is assigned to the case -- will be assigned to the case today, probably, and will start an investigation to find out what those other facts are that might be relevant to sentencing. And once the probation officer learns of those facts and -- Let me back up. The federal court has a set of sentencing guidelines that recommend a range that we should impose the sentence in. statute will fix a top range, the highest it can be, and then the advisory quidelines will give a range recommended, based on experience in other cases, of what the Sentencing Commission thinks we should sentence. So the main activity of the probation officer is to get enough information to figure out which of the guidelines apply to this case and what the recommended ranges are.

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And the probation officer will put those -- his or her opinions on those subjects in a written report called a presentence report and will put in there the facts that those opinions are based on. And the reason it takes so long, that takes a little while for that to happen. And then the probation officer gives the defendant, the defendant's attorney, and the government's attorney copies of that report. And then they have an opportunity to object to it if they think anything in it is wrong or if something is left out that should have been in it. And then after those objections are made, the other side has the right to respond to those objections -- Well, not only a right, has an obligation to respond to those objections. And then the probation officer, once the probation officer gets the objections and the response to it, the probation officer does another report that deals with the objections and the responses. And that goes on -- it seems like sometimes it goes on two or three times. So it takes a while to do all that. We try to be as scientific and as accurate as we can be in the federal court in sentencing because in the federal court system there's no such thing as parole. People simply don't get out on parole. They serve the sentence that's imposed on them, with the exception of you get a 55-day credit for each year of your sentence, as you serve it, if you have good time. inmate can do things that would cause him to lose all that credit if he conducted himself or herself improperly.

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that's the most you get off.
1
 2.
         And then after you've served the sentence -- not only do
   you have a sentence of imprisonment, but then you have a period
 3
   of time when you're under supervision by a probation officer.
 5
   So we want to be as accurate as we can because of the
 6
   significance of the sentence in the federal court. You know,
   you'll read in the paper in state court about somebody getting a
 7
   20-year sentence and maybe be out after three or four or five
   years on parole. Well, we don't have that opportunity, so we
    try to be real scientific about it, and that's why it takes so
10
11
   long.
12
         I think that's all you will want to know about the
    sentencing process, but you certainly are welcome to attend the
13
14
   hearing if you would like.
         Thank you for your attention. This has not been a pleasant
15
16
    case to deal with, but I appreciate your being here and dealing
17
    with it. You're excused now. Thank you.
18
         (Jury out, 4:30 p.m.)
19
              THE COURT: Okay. The defendant's attorney will come
20
    to the microphone up here.
2.1
         Mr. Wolford, you heard the explanation I gave the jury
    about when your sentencing hearing will be and the order I'm
22
    signing today -- Come up to the microphone with him. The order
23
   I'm signing that establishes the timetable for the things that
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25
   need to be done. As you heard me explain to the jury, I rely
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very heavily on those presentence reports in determining what
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 2
   sentence to impose in a case, so they need to be as accurate and
    complete as possible. So when you get your copy, study it real
 3
 4
    carefully, and if you think anything in it is wrong or if you
 5
   think something has been left out of it, tell your lawyer
 6
   because he'll have the right to -- he or she will have the right
   to object to it. And I'll rule on those objections at or before
 7
 8
   the sentencing hearing.
9
         Of course, you and your attorney will be permitted to speak
    on your behalf at the sentencing hearing.
10
         Okay. Y'all can be seated.
11
12
         The defendant is remanded to custody, and the attorneys are
13
   excused.
14
         I'm going to give you back these exhibits.
15
              MR. LEWIS: Yes, Your Honor.
16
              THE COURT: Our copies of the exhibits. Of course,
17
    we'll keep the originals. I don't think there was anything of a
18
    bulky nature in the exhibits, was there?
19
              MR. LEWIS: Just a laptop, Judge.
20
              THE COURT: Oh, well, I don't know that we need to
   keep that.
21
22
         Do y'all mind if the government keeps possession of the
   laptop?
23
24
              MR. BURNS: No, Your Honor.
25
              THE COURT: Was there more?
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1
                        There was a laptop and an external hard
              MR. BURNS:
 2.
   drive and a camera.
 3
              MR. LEWIS: A GPS unit. I can take those back, sir.
 4
              THE COURT: Okay. What exhibit numbers are they?
 5
   Someone tell me.
 6
              MR. LEWIS: Your Honor, that would be Exhibit 18,
   Government Exhibit 19, and Government Exhibit 27 and 28.
 7
 8
              THE COURT: And I'll let the government keep
 9
   possession of those exhibits with the understanding they will
   keep them and will be available --
10
              MR. LEWIS: Yes, sir.
11
              THE COURT: -- if needed, at any future date in
12
    connection with this proceeding, or any appeal from this
13
14
   proceeding.
15
         Is that okay if those exhibits are kept by the government,
16
   Mr. Burns?
17
              MR. BURNS: Yes, Your Honor.
18
              THE COURT: Okay. The attorneys are excused, and the
19
   defendant is remanded to custody.
20
         (End of proceedings, 4:34 p.m.)
                                  -000-
2.1
                               CERTIFICATE
         I certify that the foregoing is a correct transcript from
22
    the record of proceedings in the above-entitled matter. I
    further certify that the transcript fees format comply with
23
    those prescribed by the Court and the Judicial Conference of the
   United States.
24
   s/Eileen M. Brewer
                                                November 3, 2009
25
   Eileen M. Brewer
                                                Date
    Official Court Reporter, Texas CSR No. 3016
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